

COMPLAINT NO: 113328 VIOLATION DATE : 03/29/2007
 D.B.A : NEDO'S FARM MARKET
 ADDRESS : 4660 F 41
 MIKADO MI 48745 COUNTY: ALCONA
 LICENSEE(S) : NEDO'S FARM MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (492.87): (LCC)
 COMM. ORDER : 06-01-2007 LIC ACK - COMM ALLEN
 06-08-2007 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 106263 VIOLATION DATE : 10/29/2006
 D.B.A : BLUE MOON BAR & GRILL
 ADDRESS : 310 BLUESTAR
 DOUGLAS MI 49406 COUNTY: ALLEGAN
 LICENSEE(S) : BLUE MOON BAR & GRILLE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-DAVID STANLEY: 4) SALE TO INTOX PERSON-ELIZABETH STANLEY: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (SAUGATUCK-DOUGLAS POLICE DEPT)
 COMM. ORDER : 06-05-2007 HEARING HELD MOURNING/HALL/CONTRACT NEG SETTLEMENT COST \$93.00
 06-20-2007 1)\$500 SEC 801(2), 2)\$200, 3-6)DISMISSED FOR A TOTAL OF \$700 OR 35 DAYS SUSP & \$93.00 COSTS FOR A GRAND TOTAL OF \$793.00. FURTHER THE ALJ ORDERS A SUSP OF 7 CONTINUOUS DAYS, WHICH IS WAIVED IF THE CORPORATE OFFICERS, ALL MANAGERS, ALL SUPERVISORS, AND ALL EMPLOYEES, WHO SELL OR SERVE ALCOHOLIC LIQUOR, DOCUMENT THE COMPLETION OF AN ALCOHOL MANAGEMENT COURSE APPROVED BY THE COMMISSION WITHIN 120 DAYS OF THE DATE OF THIS ORDER, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR AN EXTENSION OF SAID DATE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 112309 VIOLATION DATE : 03/06/2007
 D.B.A : SALOON EL VAQUERO
 ADDRESS : R 2 2127 JEFFERSON
 OTSEGO MI 49078 COUNTY: ALLEGAN
 LICENSEE(S) : BRINN, CHAUNCEY J INTEREST : IND
 CHARGE : NSF CHECK (499.85): (LCC)
 COMM. ORDER : 05-21-2007 HEARING HELD MOURNING/WHALEN/DECLERCQ ACK
 06-07-2007 \$50 EACH CONS W/7-110823 7-111503 & 7-111567 TOTAL \$200 OR 10 DAY SUSP.

COMPLAINT NO: 111503 VIOLATION DATE : 02/26/2007
 D.B.A : SALOON EL VAQUERO
 ADDRESS : R 2 2127 JEFFERSON
 OTSEGO MI 49078 COUNTY: ALLEGAN
 LICENSEE(S) : BRINN, CHAUNCEY J INTEREST : IND
 CHARGE : NSF CHECK (424.23): (LCC)
 COMM. ORDER : 05-21-2007 HEARING HELD MOURNING/WHALEN/DECLERCQ ACK
 06-07-2007 \$50 CONS W/7-110823 7-111567 & 7-112309 TOTAL \$200 OR 10 DAY SUSP.

COMPLAINT NO: 111567 VIOLATION DATE : 02/26/2007
 D.B.A : SALOON EL VAQUERO
 ADDRESS : R 2 2127 JEFFERSON
 OTSEGO MI 49078 COUNTY: ALLEGAN
 LICENSEE(S) : BRINN, CHAUNCEY J INTEREST : IND
 CHARGE : NSF CHECK (731.32): (LCC)
 COMM. ORDER : 05-21-2007 HEARING HELD MOURNING/WHALEN/DECLERCQ ACK
 06-07-2007 \$50 CONS W/7-110823 7-111503 & 7-112309 TOTAL \$200 OR 10 DAY SUSP.

COMPLAINT NO: 110823 VIOLATION DATE : 01/30/2007
 D.B.A : SALOON EL VAQUERO
 ADDRESS : R 2 2127 JEFFERSON
 OTSEGO MI 49078 COUNTY: ALLEGAN
 LICENSEE(S) : BRINN, CHAUNCEY J INTEREST : IND
 CHARGE : NSF CHECK (576.15): (LCC)
 COMM. ORDER : 05-21-2007 HEARING HELD MOURNING/WHALEN/DECLERCQ ACK
 06-07-2007 \$50 EACH CONS W/7-111503 7-111567 & 7-112309 TOTAL \$200 OR 10 DAY SUSP.

COMPLAINT NO: 109483 VIOLATION DATE : 01/23/2007
 D.B.A : FORWARD'S PLAZA 33
 ADDRESS : 1990 N BROCK
 ALGER MI 48610 COUNTY: ARENAC
 LICENSEE(S) : FORWARD CORPORATION INTEREST : CRP
 CHARGE : REC'D - 1)2) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP
 W/OUT PRIOR APPROVAL OF THE MLCC (NANCY L BUTTRICK): ON OR ABOUT 12-22-99 & ON OR ABOUT
 12-22-03; 3)4) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF
 THE MLCC (ROBIN LYN MCTAGGART & TERRY DONN MCTAGGART): ON OR ABOUT 12-22-99; 5)-10) FAILED
 TO REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-99/NANCY
 BUTTRICK): 7-1-00 THRU 7-1-05; 11)12) FAILED TO REPORT BY 7-1 ANY STK TRFS DURING THE
 PRECEDING LICENSING YEAR (12-22-03/NANCY BUTTRICK): 7-1-04 & 7-1-05; 13)-18) FAILED TO
 REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-99/ROBIN MCTAGGART
 AS TRUSTEE OF ROBIN MCTAGGART REVOCABLE LIVING TRUST): 7-1-00 THRU 7-1-05; 19)-24) FAILED
 REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-99/TERRY MCTAGGART
 AS TRUSTEE OF TERRY MCTAGGART REVOCABLE LIVING TRUST): 7-1-00 THRU 7-1-05: (LCC INV ALLEY)
 COMM. ORDER : 05-29-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT
 06-27-2007 1-4) MERGED INTO CHG 1; 5-24) MERGED INTO CHG 2; \$150 EA CHARGE; TOTAL \$300;
 COMBINED W/7-109484/86, 7-109488/93, 7-109495/502; TOTAL \$5400 OR 270 DAYS SUSP. LICENSES
 SUSPENDED 11-1-07, WAIVED IF LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF EACH LIC'D
 BUSINESS, OR IF LICENSES ARE TRF'D TO A PERSON(S) APPROVED BY THE MLCC. REVOKED 1-1-08 IF
 SUSP NOT WAIVED. NEG SET

COMPLAINT NO: 114844 VIOLATION DATE : 05/04/2007
 D.B.A : PIER 23
 ADDRESS : 2490 E HURON
 AU GRES MI 48703 COUNTY: ARENAC
 LICENSEE(S) : PIERSIDE 23, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JILL KOROLESKI (18): (MSP-WEST BRANCH POST 36-799-07(39)/DECOY/CK LAURICE
 LEMMER)
 COMM. ORDER : 06-12-2007 LIC ACK - COMM ALLEN
 06-26-2007 \$750 OR 37 DAYS SUSP-SEC 801

COMPLAINT NO: 114843 VIOLATION DATE : 05/04/2007
 D.B.A : ANCEL'S GROCERY
 ADDRESS : R 4 5537 S HURON
 PINCONNING MI 48650 COUNTY: ARENAC
 LICENSEE(S) : ANCEL'S GROCERY, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-JILL KOROLESKI (18): 2) LICENSE NOT PROPERLY DISPLAYED: (MSP-WEST BRANCH
 POST 36-798-07(39)/DECOY/CK DENNY GIRARDIN)
 COMM. ORDER : 06-18-2007 LIC ACK - COMM ALLEN
 06-25-2007 1)\$600 SEC 801(2), 2)\$100 TOTAL OF \$700 OR 35 DAYS SUSP.

COMPLAINT NO: 109497 VIOLATION DATE : 01/23/2007

D.B.A :
ADDRESS : 201 S MAIN
STANDISH MI 48658 COUNTY: ARENAC

LICENSEE(S) : FORWARD CORPORATION INTEREST : CRP

CHARGE : REC'D - 1)2) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP W/OUT PRIOR APPROVAL OF THE MLCC (NANCY L BUTTRICK): ON OR ABOUT 12-22-99 & ON OR ABOUT 12-22-03; 3)4) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (ROBIN LYN MCTAGGART & TERRY DONN MCTAGGART): ON OR ABOUT 12-22-99; 5)-10) FAILED TO REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-99/NANCY BUTTRICK): 7-1-00 THRU 7-1-05; 11)12) FAILED TO REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-03/NANCY BUTTRICK): 7-1-04 & 7-1-05; 13)-18) FAILED TO REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-99/ROBIN MCTAGGART AS TRUSTEE OF ROBIN MCTAGGART REVOCABLE LIVING TRUST): 7-1-00 THRU 7-1-05; 19)-24) FAILED TO REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-99/TERRY MCTAGGART AS TRUSTEE OF TERRY MCTAGGART REVOCABLE LIVING TRUST): 7-1-00 THRU 7-1-05: (LCC INV ALLEY)

COMM. ORDER : 05-29-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT
06-27-2007 1-4) MERGED INTO CHG 1; 5-24) MERGED INTO CHG 2; \$150 EA CHARGE; TOTAL \$300; COMBINED W/7-109484/86, 7-109488/93, 7-109495/96, 7-109498/502; TOTAL \$5400 OR 270 DAYS SUSP. LICENSES SUSPENDED 11-1-07, WAIVED IF LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF EACH LIC'D BUSINESS, OR IF LICENSES ARE TRF'D TO A PERSON(S) APPROVED BY THE MLCC.
REVOKED 1-1-08 IF SUSP NOT WAIVED. NEG SET

COMPLAINT NO: 109498 VIOLATION DATE : 01/23/2007

D.B.A : FORWARD'S STERLING
ADDRESS : 600 N SAGINAW
STERLING MI 48659 COUNTY: ARENAC

LICENSEE(S) : FORWARD CORPORATION INTEREST : CRP

CHARGE : REC'D - 1)2) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP W/OUT PRIOR APPROVAL OF THE MLCC (NANCY L BUTTRICK): ON OR ABOUT 12-22-99 & ON OR ABOUT 12-22-03; 3)4) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (ROBIN LYN MCTAGGART & TERRY DONN MCTAGGART): ON OR ABOUT 12-22-99; 5)-10) FAILED TO REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-99/NANCY BUTTRICK): 7-1-00 THRU 7-1-05; 11)12) FAILED TO REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-03/NANCY BUTTRICK): 7-1-04 & 7-1-05; 13)-18) FAILED TO REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-99/ROBIN MCTAGGART AS TRUSTEE OF ROBIN MCTAGGART REVOCABLE LIVING TRUST): 7-1-00 THRU 7-1-05; 19)-24) FAILED TO REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-99/TERRY MCTAGGART AS TRUSTEE OF TERRY MCTAGGART REVOCABLE LIVING TRUST): 7-1-00 THRU 7-1-05: (LCC INV ALLEY)

COMM. ORDER : 05-29-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT
06-27-2007 1-4) MERGED INTO CHG 1; 5-24) MERGED INTO CHG 2; \$150 EA CHARGE; TOTAL \$300; COMBINED W/7-109483/86, 7-109488/93, 7-109495/97, 7-109499/502; TOTAL \$5400 OR 270 DAYS SUSP. LICENSES SUSPENDED 11-1-07, WAIVED IF LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF EACH LIC'D BUSINESS, OR IF LICENSES ARE TRF'D TO A PERSON(S) APPROVED BY THE MLCC.
REVOKED 1-1-08 IF SUSP NOT WAIVED. NEG SET

COMPLAINT NO: 111208 VIOLATION DATE : 02/10/2007

D.B.A : THE DAWG POUND SALOON
ADDRESS : 613- 615 S FARRAGUT
BAY CITY MI 48706 COUNTY: BAY

LICENSEE(S) : P.N.P. ENTERPRISES, INC. INTEREST : CRP

CHARGE : 1) SALE TO INTOX PERSON-CHAD SHACKLEY: 4) SALE TO INTOX PERSON-JEREMY DURANCZYK: 2)5) ALLOW INTOX PERSON TO CONSUME: 3)6) ALLOW INTOX PERSON TO LOITER: 7) ALLOWED EMPLOYEE, JEREMY DURANCZYK, TO BE ON LIC'D PREMISES IN INTOX CONDITION: (BAY CITY PD/CK ANGELA CANON)

COMM. ORDER : 06-12-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT ACK COST \$23.82
06-27-2007 \$300 EACH \$600 OR 30 DAY SUSP. & \$23.82 W/FEEES 1,2,4,5,7 DISMISSED TOTAL \$623.82

COMPLAINT NO: 110904 VIOLATION DATE : 02/18/2006
 D.B.A : BISHOP'S INN
 ADDRESS : 800-802- 804 S FARRAGUT
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : BISHOP'S INN, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-BRIAN BAUER: 4) SALE TO INTOX PERSON-SHERRY DOUGLAS: 2)4) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: 7) CHRISSEY BLAIR, LICENSEE, WAS IN AN INTOX CONDITION ON LIC'D PREMISES: 8) ALLOWED EMPLOYEE, DONALD GILLARD, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: 9) PERMISES OCCUPIED AFTER THE LEGAL HOUR: 10)11) PERSONS CONSUMING AFTER THE LEGAL HOUR: (BAY CITY PD)
 COMM. ORDER : 05-29-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT
 06-20-2007 1)\$500 SEC.801(2) 3)\$300 9)\$150 2,4,5,6,7,8,10 & 11)DISMISSED TOTAL \$950 OR 48 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 111211 VIOLATION DATE : 03/04/2007
 D.B.A : BISHOP'S INN
 ADDRESS : 800-802- 804 S FARRAGUT
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : BISHOP'S INN, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-CASIMIRO ESPINOSA (19): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-CASIMIRO ESPINOSA: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (BAY CITY PD/CK KELLY CAPIZZI)
 COMM. ORDER : 05-29-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT
 06-20-2007 2)\$300 1,3,4 & 5)DISMISSED TOTAL \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 109491 VIOLATION DATE : 01/23/2007
 D.B.A : FORWARD PINCONNING
 ADDRESS : 511 MABLE
 PINCONNING MI 48650 COUNTY: BAY
 LICENSEE(S) : FORWARD CORPORATION INTEREST : CRP
 CHARGE : REC'D - 1)2) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP W/OUT PRIOR APPROVAL OF THE MLCC (NANCY L BUTTRICK): ON OR ABOUT 12-22-99 & ON OR ABOUT 12-22-03; 3)4) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (ROBIN LYN MCTAGGART & TERRY DONN MCTAGGART): ON OR AOBUT 12-22-99; 5)-10) FAILED TO REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-99/NANCY BUTRICK): 7-1-00 THRU 7-1-05; 11)12) FAILED TO REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-03/NANCY BUTRICK): 7-1-04 & 7-1-05; 13)-18) FAILED TO REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-99/ROBIN MCTAGGART AS TRUSTEE OF ROBIN MCTAGGART REVOCABLE LIVING TRUST): 7-1-00 THRU 7-1-05; 19)-24) FAILED REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-99/TERRY MCTAGGART AS TRUSTEE OF TERRY MCTAGGART REVOCABLE LIVING TRUST): 7-1-00 THRU 7-1-05: (LCC INV ALLEY)
 COMM. ORDER : 05-29-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT
 06-27-2007 1-4) MERGED INTO CHG 1; 5-24) MERGED INTO CHG 2; \$150 EA CHARGE; TOTAL \$300; COMBINED W/7-109483/86, 7-109488/90, 7-109492/93, 7-109495/502; TOTAL \$5400 OR 270 DAYS SUSP. LICENSES SUSPENDED 11-1-07, WAIVED IF LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF EACH LIC'D BUSINESS, OR IF LICENSES ARE TRF'D TO A PERSON(S) APPROVED BY THE MLCC.
 REVOKED 1-1-08 IF SUSP NOT WAIVED. NEG SET

COMPLAINT NO: 109492 **VIOLATION DATE :** 01/23/2007

D.B.A : FORWARD PINCONNING I-75

ADDRESS : 766 E PINCONNING
PINCONNING MI 48650 **COUNTY:** BAY

LICENSEE(S) : FORWARD CORPORATION **INTEREST :** CRP

CHARGE : REC'D - 1)2) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP W/OUT PRIOR APPROVAL OF THE MLCC (NANCY L BUTTRICK): ON OR ABOUT 12-22-99 & ON OR ABOUT 12-22-03; 3)4) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (ROBIN LYN MCTAGGART & TERRY DONN MCTAGGART): ON OR ABOUT 12-22-99; 5)-10) FAILED TO REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-99/NANCY BUTTRICK): 7-1-00 THRU 7-1-05; 11)12) FAILED TO REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-03/NANCY BUTTRICK): 7-1-04 & 7-1-05; 13)-18) FAILED TO REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-99/ROBIN MCTAGGART AS TRUSTEE OF ROBIN MCTAGGART REVOCABLE LIVING TRUST): 7-1-00 THRU 7-1-05; 19)-24) FAILED TO REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-99/TERRY MCTAGGART AS TRUSTEE OF TERRY MCTAGGART REVOCABLE LIVING TRUST): 7-1-00 THRU 7-1-05: (LCC INV ALLEY)

COMM. ORDER : 05-29-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT
06-27-2007 1-4) MERGED INTO CHG 1; 5-24) MERGED INTO CHG 2; \$150 EA CHARGE; TOTAL \$300; COMBINED W/7-109483/86, 7-109488/91, 7-109493, 7-109495/502; TOTAL \$5400 OR 270 DAYS SUSP. LICENSES SUSPENDED 11-1-07, WAIVED IF LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF EACH LIC'D BUSINESS, OR IF LICENSES ARE TRF'D TO A PERSON(S) APPROVED BY THE MLCC. REVOKED 1-1-08 IF SUSP NOT WAIVED. NEG SET

COMPLAINT NO: 111656 **VIOLATION DATE :** 01/16/2007

D.B.A : CAMPUS Q

ADDRESS : 888 VALLEY
BENTON HARBOR MI 49022 **COUNTY:** BERRIEN

LICENSEE(S) : CAMPUS Q, INC. **INTEREST :** CRP

CHARGE : EMPLOYEE, STEVEN MCGEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR, IN VIOLATION OF MCL 722.641, AND WAS FOUND GUILTY: (LCC INV SCHMIDT)

COMM. ORDER : 06-05-2007 HEARING HELD MOURNING/HALL/CONTRACT ACK
06-20-2007 \$150 OR 8 DAYS SUSP.

COMPLAINT NO: 111660 **VIOLATION DATE :** 03/09/2007

D.B.A : THE BAIT SHED

ADDRESS : 470 W MAIN
BENTON HARBOR MI 49022 **COUNTY:** BERRIEN

LICENSEE(S) : DEVI, INC. **INTEREST :** CRP

CHARGE : REC'D - STKHDR, BIKRAM SINGH, WAS FOUND GUILTY OF A CRIME INVOLVING EXCESSIVE USE OF ALCOHOL, SPECIFICALLY: OWI: 8-16-04 (LCC INV SCHMIDT)

COMM. ORDER : 06-11-2007 HEARING HELD MOURNING/WHALEN/CONTRACT NEG SETTLEMENT
06-27-2007 \$150 OR 8 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 111663 **VIOLATION DATE :** 01/09/2007

D.B.A : QUICKWAY PARTY STORE

ADDRESS : 105 S FAIR
BENTON HARBOR MI 49022 **COUNTY:** BERRIEN

LICENSEE(S) : DASMESH ENTERPRISES, INC. **INTEREST :** CRP

CHARGE : STKHDR, GURMEET SINGH, WAS FOUND GUILTY OF MISDEMEANOR THAT IMPAIRS OR MAY IMPAIR ABILITY OF PERSON TO OPERATE THE LIC'D BUSINESS IN A SAFE AND COMPETENT MANNER, SPECIFICALLY: SALE OF TOBACCO TO MINOR, IN VIOLATION OF MCL 722.641: (LCC INV SCHMIDT)

COMM. ORDER : 06-11-2007 HEARING HELD MOURNING/WHALEN/CONTRACT
06-27-2007 \$300 COMBINED WITH 7-111661 FOR \$150 TOTAL OF \$450 OR 23 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 111661 VIOLATION DATE : 03/20/2007
 D.B.A : QUICKWAY PARTY STORE
 ADDRESS : 105 S FAIR
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : DASMESH ENTERPRISES, INC. INTEREST : CRP
 CHARGE : REC'D - STKHDR, BIKRAM SINGH, CONVICTED OF CRIME INVOLVING EXCESSIVE USE OF ALCOHOL,
 SPECIFICALLY: OWI: 8-16-04 (LCC INV SCHMIDT)
 COMM. ORDER : 06-11-2007 HEARING HELD MOURNING/WHALEN/CONTRACT NEG SETTLEMENT
 06-27-2007 \$150 COMBINED WITH 7-111663 FOR \$300 TOTAL OF \$450 OR 23 DAYS SUSP. NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 115066 VIOLATION DATE : 05/18/2007
 D.B.A : MINI SUPER
 ADDRESS : 207 S OAK
 BUCHANAN MI 49107 COUNTY: BERRIEN
 LICENSEE(S) : P & D ASSOCIATES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (965.01): (LCC)
 COMM. ORDER : 06-13-2007 LIC ACK - COMM ALLEN
 06-14-2007 \$100 OR 5 DAYS SUSP. ALSO ORDERED THAT THE LICENSEE PAY FOR PURCHASES OF
 LIQUOR FROM THE COMM BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 3 MONTHS FROM
 THE DATE OF THIS ORDER.

COMPLAINT NO: 111686 VIOLATION DATE : 03/21/2007
 D.B.A : GALIEN PRO-MART
 ADDRESS : 120 US 12
 GALIEN MI 49113 COUNTY: BERRIEN
 LICENSEE(S) : HADLEY, SCOTT C INTEREST : GPI
 HIRDNING, JENNIFER L INTEREST : IND
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC
 (GALIEN PRO MART, INC.): 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON LICENSE, TO DERIVE
 USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 6-21-06 (LCC INV SCHMIDT)
 COMM. ORDER : 06-05-2007 HEARING HELD MOURNING/HALL/CONTRACT
 06-20-2007 1)\$100, 2)\$100 TOTAL OF \$200 OR 10 DAYS SUSP. FURTHER THE ALJ ORDERS ALL
 LICENSES AND PERMITS ISSUED BY THE MLCC BE SUSP AS OF 11-1-07, UNLESS GOOD CAUSE CAN BE
 SHOWN TO THE MLCC FOR AN EXTENSION OF SAID DATE, THIS SUSP WILL BE WAIVED IF THE PROPER
 LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF THE LICENSES
 AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. FURTHER THE ALJ
 ORDERS THAT THE LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED ON OR BEFORE 1-
 1-08, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR AN EXTENSION OF SAID DATE.

COMPLAINT NO: 112944 VIOLATION DATE : 04/18/2007
 D.B.A : WATERVLIET MOBIL
 ADDRESS : 112 W ST JOSEPH
 WATERVLIET MI 49098 COUNTY: BERRIEN
 LICENSEE(S) : MIDWEST PETROLEUM CO. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC
 (YORK PETROLEUM, INC): 2) OBTAIN LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOT PERSON
 WHOSE NAME DOES NOT APPEAR ON THE LICENSE: 3) LEASED, SOLD OR TRF'D POSSESSION OF PORTION
 OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 3-29-07
 (LCC INV SCHMIDT)
 COMM. ORDER : 06-04-2007 LIC ACK - COMM ALLEN
 06-06-2007 &3 MERGED)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP. AS ADDITIONAL PENALTY
 THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC BE SUSP AS OF 9-15-07
 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF
 THIS LICENSED BUSINESS, ORIF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON APPROVED
 BY THE MLCC. FURTHER THE LICENSE AND PERMITS WILL BE REVOKED IF THE SUSP IS NOT WAIVED
 BEFORE 12-15-07.

COMPLAINT NO: 105785 VIOLATION DATE : 08/13/2006
 D.B.A : CACTUS JACK'S
 ADDRESS : 8816 RED ARROW
 WATERVLIET MI 49098 COUNTY: BERRIEN
 LICENSEE(S) : CACTUS JACK'S ENTERPRISES, L.L.C. INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-ZABDI MARQUEZ: 4) SALE TO INTOX PERSON-ADOLFO RAMOS: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (BERRIEN CO SHER DEPT)
 COMM. ORDER : 05-16-2007 HEARING HELD MOURNING/HALL/DECLERCQ ADVISEMENT
 06-06-2007 1)DISMISSED, 2)\$300, 3)\$100, 4)DISMISSED, 5)\$300, 6)\$100 TOTAL OF \$800 OR 40 DAYS SUSP

COMPLAINT NO: 105783 VIOLATION DATE : 08/12/2006
 D.B.A : CACTUS JACK'S
 ADDRESS : 8816 RED ARROW
 WATERVLIET MI 49098 COUNTY: BERRIEN
 LICENSEE(S) : CACTUS JACK'S ENTERPRISES, L.L.C. INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-ISRAEL RESENDIZ-MARTINEZ: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (BERRIEN CO SHER DEPT)
 COMM. ORDER : 05-16-2007 HEARING HELD MOURNING/HALL/DECLERCQ ADVISEMENT
 06-06-2007 Dismissed, WITH PREJUDICE.

COMPLAINT NO: 110644 VIOLATION DATE : 02/09/2007
 D.B.A : COMMERCIAL SPORTS BAR
 ADDRESS : 173 S MONROE
 COLDWATER MI 49036 COUNTY: BRANCH
 LICENSEE(S) : SGK INVESTMENTS, INC. INTEREST : CRP
 CHARGE : MERGED CHG 1 (1,3,5,) - ALLOWED UNLAWFUL GAMBLING WITH POOL-TYPE SHEETS, SPECIFICALLY: TWO \$5 & ONE \$10 SUPER BOWL XLI, ON LIC'D PREMISES: 2)4)6) ALLOWED UNLAWFUL GAMBLING DEVICES, POOL-TYPE SHEETS, SPECIFICALLY: TWO \$5 & ONE \$10 SUPER BOWL XLI, ON LIC'D PREMISES: MERGED CHG 7 (7,8) - GAVE AWAY ALCOHOLIC LIQUOR, SPECIFICALLY: "BASKET OF BOOZE" AS SECOND QUARTER PRIZE FOR TWO \$5 SUPER BOWL XLI POOL: MERGED CHG 9 (9,10) - GAVE AWAY ALCOHOLIC LIQUOR, SPECIFICALLY: "BASKET OF BOOZE" AS THIRD QUARTER PRIZE FOR TWO \$5 SUPER BOWL XLI POOL: (LCC INV MICHELS)
 COMM. ORDER : 05-16-2007 HEARING HELD MOURNING/HALL/DECLERCQ
 06-01-2007 MERGED/CHG 1 (1,3,5) - \$100; MERGED/CHG 2 (7,8) - \$100; MERGED/CHG 3 (9,10) - \$100; 2)4)6) \$100 EA (TOTAL \$600 OR 30 DAY SUSP) ***6-20-07 AMENDED ORDER - CHG MERGED/CHG 2 TO CHG 7 (7,8) & CHG MERGED/CHG 3 TO CHG 9 (9,10)***

COMPLAINT NO: 114024 VIOLATION DATE : 04/13/2007
 D.B.A : CADY'S SUPERETTE
 ADDRESS : 84 ANGELL
 BATTLE CREEK MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : CADY, ALONZO INTEREST : IND
 CHARGE : NSF CHECK (357.19): (LCC)
 COMM. ORDER : 05-30-2007 LIC ACK - COMM ALLEN
 06-04-2007 \$100.00 OR 5 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUBJECT FINE, CHECK & SERVICE CHARGE ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. ALSO, THE COMMISSIONER ORDERS THE LICENSEE BE REMOVED FROM STOP PURCHASE STATUS AND BE REQUIRED TO PAY BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR ONE YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 111645 VIOLATION DATE : 02/08/2007
 D.B.A : BALL JOINT
 ADDRESS : 4720 BECKLEY
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : JOINT MANAGEMENT, INC. INTEREST : CRP
 CHARGE : REC'D 1)-3) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/O PRIOR WRITTEN APPROVAL OF COMMISSION: 2-9-07, 2-17-07, 2-24-07: 4) SOLD, OFFER, EXPOSED, OR POSSESSED FOR SALE QUANTITY OF VARIOUS SPIRITS, WHICH WERE ADULTERATED OR MISBRANDED OR REFILLED: 3-2-07; 5) ADVERTISED ALCOHOL LIQUOR ON ITEMS WHICH HAD VALUE, USE, OR PURPOSE OTHER THAN THE ACTUAL ADVERTISING VALUE, W/OUT PRIOR APPROVAL OF THE COMMISSION: 3-2-07 (LCC INV MICHELS)
 COMM. ORDER : 06-11-2007 HEARING HELD MOURNING/WHALEN/CONTRACT NEG SETTLEMENT
 06-27-2007 2,3 MERGED INTO 1)\$100, 4)\$200, 5)\$200 TOTAL OF \$500 OR 25 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT ALL ITEMS CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE COMMISSION AS CONTRABAND. NEGOTIATED SETTLEMENT

COMPLAINT NO: 114568 VIOLATION DATE : 05/01/2007
 D.B.A : BALL JOINT
 ADDRESS : 4720 BECKLEY
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : JOINT MANAGEMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (404.11): (LCC)
 COMM. ORDER : 06-11-2007 HEARING HELD MOURNING/WHALEN/CONTRACT ACK
 06-27-2007 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 112443 VIOLATION DATE : 04/09/2007
 D.B.A : PLACE NEXT DOOR
 ADDRESS : 924 W HANOVER
 MARSHALL MI 49068 COUNTY: CALHOUN
 LICENSEE(S) : PLACE NEXT DOOR, INC. INTEREST : CRP
 CHARGE : REC'D - MADE CREDIT SALE OF ALCOHOLIC LIQUOR TO BILL JERMEAY, IN THE AMOUNT OF \$63.00: ON OR ABOUT 3-29-07 (LCC INV MICHELS)
 COMM. ORDER : 06-05-2007 HEARING HELD MOURNING/HALL/CONTRACT RULE 15(E)
 06-20-2007 \$200 OR 10 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 111207 VIOLATION DATE : 03/02/2007
 D.B.A : GARFIELD LAKE TAVERN
 ADDRESS : R 1 17711 GARFIELD GARFIELD LAKE
 OLIVET MI 49076 COUNTY: CALHOUN
 LICENSEE(S) : BARS-R-US LLC INTEREST : LLC
 CHARGE : 1)2) MADE CREDIT SALES OF ALCO LIQUOR: ON OR ABOUT 3-2-07 (STIFF/\$43) & ON OR ABOUT 12-28-06 (JAY/\$76): (LCC INV MICHELS)
 COMM. ORDER : 05-16-2007 HEARING HELD MOURNING/HALL/DECLERCQ RULE 15(E)
 06-01-2007 1)\$100, 2)\$100 TOTAL OF \$200 OR 10 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 113883 VIOLATION DATE : 04/24/2007
 D.B.A : ADMIRAL PETROLEUM COMPANY
 ADDRESS : 4135 BUS SPUR I 75
 SAULT SAINTE MARIE MI 49783 COUNTY: CHIPPEWA
 LICENSEE(S) : ADMIRAL PETROLEUM COMPANY INTEREST : CRP
 CHARGE : 1)2) ALLOWED JOSEPH HAAS & KEWAHTAHSA MATRIOUS, TO CONSUME ALCOHOLIC LIQUOR ON PROPERTY OWNED, LEASED, OR POSSESSED BY THE LICENSEE ADJACENT TO THE LIC'D PREMISES: 3) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (MSP-SAULT MARIE 93-625-07)
 COMM. ORDER : 05-30-2007 LIC ACK - COMM ALLEN
 06-06-2007 1)\$200, 2)\$200, 3)\$200 TOTAL OF \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 113904 VIOLATION DATE : 05/03/2007
 D.B.A : FIESTA CHARRA MEXICAN CUISINE & BAR
 ADDRESS : 13157 SCHAVEY
 DE WITT MI 48820 COUNTY: CLINTON
 LICENSEE(S) : FIESTA CHARRA, LLC INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-JOHN GAVAGAN: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (DEWITT TWP PD/CK MIGUEL POZOS-SILVA)
 COMM. ORDER : 06-15-2007 LIC ACK - COMM ALLEN
 06-25-2007 1)\$700; SEC 801 2)3)\$100 EA. TOTAL \$900 OR 45 DAYS SUSP

COMPLAINT NO: 114383 VIOLATION DATE : 05/14/2007
 D.B.A : BECK'S FARM MARKET
 ADDRESS : 7525 N US 27
 SAINT JOHNS MI 48879 COUNTY: CLINTON
 LICENSEE(S) : BECK'S FARM MARKET, INC. INTEREST : CRP
 CHARGE : REC'D - 1)2)3) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUR PRIOR WRITTEN APPROVAL OF THE COMMISSION: 10-8-03 LEASE TO WILBOURN INVESTMENTS, INC; 1-1-06 LEASE TO WILBOURN INVESTMENTS, INC; 2-1-06 LEASE TO AMANDA SCHNEIDER: (LCC INV HINTZ)
 COMM. ORDER : 06-08-2007 LIC ACK - COMM ALLEN
 06-12-2007 1-3) \$200 EA CHARGE; TOTAL \$600 OR 30 DAYS SUSP. ADD'L PENALTY, LICENSES SUSP 9-15-07, SAID SUSP BEING WAIVED IF MLCC APPROVAL IS OBTAINED REGARDING THE ABOVE-NOTED CHARGES OR IF LICENSES ARE TRF'D TO A PERSON APPROVED BY THE MLCC. LICENSES REVOKED 12-15-07 IF SUSP NOT WAIVED.

COMPLAINT NO: 114572 VIOLATION DATE : 04/19/2007
 D.B.A : SAWMILL TAVERN
 ADDRESS : 104 MICHIGAN
 GRAYLING MI 49738 COUNTY: CRAWFORD
 LICENSEE(S) : SAWMILL TAVERN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (147.42): (LCC)
 COMM. ORDER : 06-05-2007 LIC ACK - COMM ALLEN
 06-08-2007 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 109488 VIOLATION DATE : 01/23/2007
 D.B.A : FORWARD'S FOOD MART
 ADDRESS : 503 N JAMES
 GRAYLING MI 49738 COUNTY: CRAWFORD
 LICENSEE(S) : FORWARD CORPORATION INTEREST : CRP
 CHARGE : REC'D - 1)2) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP W/OUT PRIOR APPROVAL OF THE MLCC (NANCY L BUTTRICK): ON OR ABOUT 12-22-99 & ON OR ABOUT 12-22-03; 3)4) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (ROBIN LYN MCTAGGART & TERRY DONN MCTAGGART): ON OR ABOUT 12-22-99; 5)-10) FAILED TO REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-99/NANCY BUTTRICK): 7-1-00 THRU 7-1-05; 11)12) FAILED TO REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-03/NANCY BUTTRICK): 7-1-04 & 7-1-05; 13)-18) FAILED TO REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-99/ROBIN MCTAGGART AS TRUSTEE OF ROBIN MCTAGGART REVOCABLE LIVING TRUST): 7-1-00 THRU 7-1-05; 19)-24) FAILED REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-99/TERRY MCTAGGART AS TRUSTEE OF TERRY MCTAGGART REVOCABLE LIVING TRUST): 7-1-00 THRU 7-1-05: (LCC INV ALLEY)
 COMM. ORDER : 05-29-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT
 06-27-2007 1-4) MERGED INTO CHG 1; 5-24) MERGED INTO CHG 2; \$150 EA CHARGE; TOTAL \$300; COMBINED W/7-109483/86, 7-109489/93, 7-109495/502; TOTAL \$5400 OR 270 DAYS SUSP. LICENSES SUSPENDED 11-1-07, WAIVED IF LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF EACH LIC'D BUSINESS, OR IF LICENSES ARE TRF'D TO A PERSON(S) APPROVED BY THE MLCC. REVOKED 1-1-08 IF SUSP NOT WAIVED. NEG SET

COMPLAINT NO: 114845 VIOLATION DATE : 05/19/2007
 D.B.A : KELLY'S EXPRESS MART
 ADDRESS : 364 S CREYTS
 DIMONDALE MI 48821 COUNTY: EATON
 LICENSEE(S) : KELLY FUELS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KATRINA VANSICE (19): (MSP-LANSING POST 11-1301-07(04) & MERIDIAN TWP PD/DECOY/CK SCOTT BALDWIN)
 COMM. ORDER : 06-14-2007 LIC ACK - COMM ALLEN
 06-25-2007 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 106183 VIOLATION DATE : 10/17/2006
 D.B.A : PAPA LOU'S PIZZA, PUB & GRILL
 ADDRESS : 317 E LAKE
 PETOSKEY MI 49770 COUNTY: EMMET
 LICENSEE(S) : PETO'S KEY, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-JAMES ST GERMAIN: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (PETOSKEY DPS/CK DAN GOSCIAK)
 COMM. ORDER : 05-23-2007 HEARING HELD MOURNING/WHALEN/CONTRACT COST \$93.00
 06-20-2007 1)DISMISSED 2)\$300 3)\$100 & \$93.00 W/FEES TOTAL \$493.00

COMPLAINT NO: 114656 VIOLATION DATE : 04/25/2007
 D.B.A : MIKE'S SUPER SAV NO. 2
 ADDRESS : 3283 S SAGINAW
 BURTON MI 48529 COUNTY: GENESEE
 LICENSEE(S) : MIKE'S SUPER SAV, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2004.09): (LCC)
 COMM. ORDER : 06-12-2007 LIC ACK - COMM ALLEN
 06-19-2007 \$100 OF WHICH \$50 IS WAIVED; TOTAL \$50 OR 3 DAYS SUSP

COMPLAINT NO: 114208 VIOLATION DATE : 05/04/2007
 D.B.A : MORGAN'S
 ADDRESS : 4300 N STATE
 DAVISON MI 48423 COUNTY: GENESEE
 LICENSEE(S) : MORGAN'S, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KAYLA BANYAS (18): (RICHFIELD TWP PD/DECOY/CK MELISSA LYNCH)
 COMM. ORDER : 06-08-2007 LIC ACK - COMM ALLEN
 06-14-2007 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 114209 VIOLATION DATE : 05/04/2007
 D.B.A : PATRIOT ICE CREAM
 ADDRESS : 5515 IRISH
 DAVISON MI 48423 COUNTY: GENESEE
 LICENSEE(S) : T.K. BROOKS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KAYLA BANYAS (18): (RICHFIELD TWP PD/DECOY/CK DANIELLE COOK)
 COMM. ORDER : 06-08-2007 LIC ACK - COMM ALLEN
 06-19-2007 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 113806 VIOLATION DATE : 05/01/2007
 D.B.A : LAKESIDE MARKET
 ADDRESS : 2242 N LONG LAKE
 FENTON MI 48430 COUNTY: GENESEE
 LICENSEE(S) : J & J LAKESIDE MARKET, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-LUCAS BLOUGH (18): 2) LICENSE NOT PROPERLY DISPLAYED: (GENESEE CO SHER
 DEPT/DECOY/CK JOHN BENOIT)
 COMM. ORDER : 06-07-2007 LIC ACK - COMM ALLEN
 06-18-2007 1)\$600, 2)DISMISSED TOTAL OF \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 113206 VIOLATION DATE : 03/30/2007
 D.B.A : THE NEW JESTER'S LOUNGE
 ADDRESS : G- 3112 N CENTER
 FLINT MI 48506 COUNTY: GENESEE
 LICENSEE(S) : GEORGES, LTD. INTEREST : CRP
 CHARGE : 1) PARTICIPATED IN OR SPONSORED A CONTEST IN WHICH THE SALE & CONSUMPTION OF ALCOHOLIC
 LIQUOR WAS A NECESSARY PART: 2) PERMITTED ENTERTAINMENT FOR PUBLIC VIEW, FAKE "O" CONTEST
 AND/OR POOL & DART TOURNAMENTS AND/OR BEER PONG TOURNAMENTS AND/OR BIKINI CONTEST, UPON
 THE LIC'D PREMISES W/OUR OBTAINING AN ENTERTAINMENT OR DANCE-ENTERTAINMENT PERMIT FROM THE
 COMMISSION: (LCC INV HINTZ)
 COMM. ORDER : 06-01-2007 LIC ACK - COMM ALLEN
 06-06-2007 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP. ALSO IT IS HEREBY ORDERED BY THE
 COMMISSIONER THAT THE LICENSEE CEASE AND DESIST IN CONDUCTING CONTESTS ON THE LICENSED
 PREMISES UNTIL AN ENTERTAINMENT PERMIT IS OBTAINED FROM THE MLCC.

COMPLAINT NO: 113483 VIOLATION DATE : 04/30/2007
 D.B.A : KEARSLEY FOOD MARKET
 ADDRESS : G- 3433 N GENESEE
 FLINT MI 48506 COUNTY: GENESEE
 LICENSEE(S) : GENESEE LIQUOR MARKET, INC. INTEREST : CRP
 CHARGE : REC'D - HAD LIVING QUARTERS CONNECTED TO LIC'D PREMISES, W/OUT OBTAINING A LIVING QUARTERS
 PERMIT FROM THE COMMISSION: 11-16-99 (LCC INV MAUL)
 COMM. ORDER : 06-07-2007 LIC ACK - COMM ALLEN
 06-12-2007 \$300 OR 15 DAYS SUSP. ALSO ORDERED THAT THE LICENSEE CEASE AND DESIST IN USING
 THE ILLEGAL CONNECTION IN THIS CASE UNTIL APPROVAL IS OBTAINED FROM THE MLCC FOR USE OF
 SAME. IN ADDITION, LICENSES AND PERMITS BE SUSPENDED 9-15-07 IF THE ILLEGAL CONNECTION IS
 NOT PROPERLY AND PERMANENTLY SEALED OR THE LICENSEE HAS NOT OBTAINED MLCC APPROVAL.
 LICENSES REVOKED 12-15-07 IF SUSP NOT WAIVED.

COMPLAINT NO: 113307 VIOLATION DATE : 03/24/2007
 D.B.A : COUNTRY CORNER MARKET
 ADDRESS : G- 7007 CLIO
 MOUNT MORRIS MI 48458 COUNTY: GENESEE
 LICENSEE(S) : LARMER, INC. INTEREST : CRP
 CHARGE : NSF CHECK (331.15): (LCC)
 COMM. ORDER : 06-13-2007 HEARING HELD MOURNING/HALL/DECLERCQ RULE 15(E)
 06-27-2007 \$100 OR 5 DAY SUSP. RULE 15(E)

COMPLAINT NO: 109484 VIOLATION DATE : 01/23/2007

D.B.A : FORWARD BEAVERTON PARTY STORE

ADDRESS : 109 ROSS
BEAVERTON MI 48612 COUNTY: GLADWIN

LICENSEE(S) : FORWARD CORPORATION INTEREST : CRP

CHARGE : REC'D - 1)2) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP W/OUT PRIOR APPROVAL OF THE MLCC (NANCY L BUTTRICK): ON OR ABOUT 12-22-99 & ON OR ABOUT 12-22-03; 3)4) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (ROBIN LYN MCTAGGART & TERRY DONN MCTAGGART): ON OR ABOUT 12-22-99; 5)-10) FAILED TO REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-99/NANCY BUTTRICK): 7-1-00 THRU 7-1-05; 11)12) FAILED TO REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-03/NANCY BUTTRICK): 7-1-04 & 7-1-05; 13)-18) FAILED TO REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-99/ROBIN MCTAGGART AS TRUSTEE OF ROBIN MCTAGGART REVOCABLE LIVING TRUST): 7-1-00 THRU 7-1-05; 19)-24) FAILED TO REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-99/TERRY MCTAGGART AS TRUSTEE OF TERRY MCTAGGART REVOCABLE LIVING TRUST): 7-1-00 THRU 7-1-05: (LCC INV ALLEY)

COMM. ORDER : 05-29-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT
06-27-2007 1-4) MERGED INTO CHG 1; 5-24) MERGED INTO CHG 2; \$150 EA CHARGE; TOTAL \$300; COMBINED W/7-109483, 109485/86, 7-109488/93, 7-109495/502; TOTAL \$5400 OR 270 DAYS SUSP. LICENSES SUSPENDED 11-1-07, WAIVED IF LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF EACH LIC'D BUSINESS, OR IF LICENSES ARE TRF'D TO A PERSON(S) APPROVED BY THE MLCC. REVOKED 1-1-08 IF SUSP NOT WAIVED. NEG SET

COMPLAINT NO: 114569 VIOLATION DATE : 05/02/2007

D.B.A : COURTYARD HOTEL

ADDRESS : 3615 W SOUTH AIRPORT
TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE

LICENSEE(S) : LODGCO MANAGEMENT, L.L.C. INTEREST : LLC

CHARGE : NSF EFT (162.30): (LCC)

COMM. ORDER : 06-06-2007 LIC ACK - COMM ALLEN
06-19-2007 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 109083 VIOLATION DATE : 01/05/2007

D.B.A : LINDA'S HAPPY HOUR BAR

ADDRESS : 201 E MAIN
BANNISTER MI 48807 COUNTY: GRATIOT

LICENSEE(S) : L L & R, INC. INTEREST : CRP

CHARGE : 1) SALE TO MINOR-BRITTANY FOLLEN (20): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-BRITTANY FOLLEN: 6) SALE TO INTOX PERSON-HAROLD EASLICK: 4)7) ALLOW INTOX PERSONS TO CONSUME: 5)8) ALLOW INTOX PERSONS TO LOITER: 9) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 10): SELL OR FURNISH ALCO LIQUOR AFTER THE LEGAL HOUR: 11) PERSONS CONSUMING AFTER THE LEGAL HOUR: (GRATIOT CO SHER DEPT/CK FOLLEN)

COMM. ORDER : 05-02-2007 HEARING HELD MOURNING/HALL/DECLERCQ COST \$53.00
06-01-2007 1-5)DISMISSED, 6)\$400 SEC 801(2), 7-11)\$100 EACH FOR A TOTAL OF \$900 OR 45 DAYS SUSP & \$53.00 COSTS FOR A GRAND TOTAL OF \$953

COMPLAINT NO: 114167 VIOLATION DATE : 04/28/2007

D.B.A : DE ROSA'S PARTY & DELI

ADDRESS : 1959- 1961 S CEDAR
HOLT MI 48842 COUNTY: INGHAM

LICENSEE(S) : DE ROSA'S PARTY STORE & DELI LLC INTEREST : LLC

CHARGE : SALE TO MINOR-STEPHANIE VANSICE (19): (INGHAM CO SHER DEPT & MERIDIAN TWP PD/DECOY/CK ADAM O'DELL)

COMM. ORDER : 06-04-2007 LIC ACK - COMM ALLEN
06-08-2007 \$750 OR 37 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 114928 VIOLATION DATE : 05/01/2007
 D.B.A : SAV-MOR II
 ADDRESS : 820 W MILLER
 LANSING MI 48911 COUNTY: INGHAM
 LICENSEE(S) : SODY INC. INTEREST : CRP
 CHARGE : ALLOWED NARCOTIC PARAPHERNALIA, SPECIFICALLY: 9 SINGLE LOVE ROSES, TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D PREMISES: (LCC INV JOINTER)
 COMM. ORDER : 06-22-2007 LIC ACK - COMM ALLEN
 06-25-2007 3 DAYS SUSP, \$500 COMBINED WITH 7-114984 FOR \$600 TOTAL OF \$1100 OR 55 DAYS SUSP. THE COMMISSIONER ALSO ORDERS ALL NARCOTICS PARAPHERNALIA CONFISCATED REGARDING COMPLAINT NO 7-114928 BE PROPERLY DISPOSED OF BY THE MLCC. SEC 801(2)

COMPLAINT NO: 114984 VIOLATION DATE : 05/19/2007
 D.B.A : SAV-MOR II
 ADDRESS : 820 W MILLER
 LANSING MI 48911 COUNTY: INGHAM
 LICENSEE(S) : SODY INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-RONALD MAYNARD (18): (INGHAM CO SHER DEPT & MERIDIAN TWP PD/DECOY/CK MUNEEER MUHAMMAD)
 COMM. ORDER : 06-22-2007 LIC ACK - COMM ALLEN
 06-25-2007 \$600 COMBINED WITH 7-114928 FOR 3 DAYS SUSP, \$500 TOTAL OF \$1100 OR 55 DAYS SUSP. THE COMMISSIONER ALSO ORDERS ALL NARCOTICS PARAPHERNALIA CONFISCATED REGARDING COMPLAINT NO 7-114928 BE PROPERLY DISPOSED OF BY THE MLCC. SEC 801(2)

COMPLAINT NO: 115004 VIOLATION DATE : 05/19/2007
 D.B.A : CROSSROADS
 ADDRESS : 152- 154 S MAIN
 LESLIE MI 49251 COUNTY: INGHAM
 LICENSEE(S) : H & G ASSOCIATE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-MALE DECOY W/DOB 7-2-86 (20): (INGHAM CO SHER DEPT/DECOY/CK REBECCA BIDSTROP)
 COMM. ORDER : 06-14-2007 LIC ACK - COMM ALLEN
 06-25-2007 \$500 OR 25 DAYS SUSP-SEC 801.

COMPLAINT NO: 113790 VIOLATION DATE : 04/27/2007
 D.B.A : DUSTY'S CELLAR WINE BAR & PUB
 ADDRESS : 1839-1855- 1857 GRAND RIVER
 OKEMOS MI 48864 COUNTY: INGHAM
 LICENSEE(S) : DUSTY'S RESTAURANT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-MOLLY KOSLOSKI (18): (INGHAM CO SHER DEPT/DECOY/CK KERSTIN HUNT)
 COMM. ORDER : 05-30-2007 LIC ACK - COMM ALLEN
 06-06-2007 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 115023 VIOLATION DATE : 05/19/2007
 D.B.A : BUDDY'S MINI MART
 ADDRESS : 4610 M 52
 STOCKBRIDGE MI 49285 COUNTY: INGHAM
 LICENSEE(S) : BUDDY'S MINI MARTS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-MALE DECOY W/DOB 7-2-86 (20): (INGHAM CO SHER DEPT/DECOY/CK LARISSA TAYLOR)
 COMM. ORDER : 06-13-2007 LIC ACK - COMM ALLEN
 06-14-2007 \$900 OR 45 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 115005 VIOLATION DATE : 05/19/2007
 D.B.A : FAST TRACK
 ADDRESS : 649 W MAIN
 STOCKBRIDGE MI 49285 COUNTY: INGHAM
 LICENSEE(S) : STOCKBRIDGE FAST TRACK, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-MALE DECOY W/DOB 7-2-86 (20): (INGHAM CO SHER DEPT/DECOY/CK BADRUL HAQUE)
 COMM. ORDER : 06-15-2007 LIC ACK - COMM ALLEN
 06-18-2007 \$750 OR 37 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 112949 VIOLATION DATE : 04/19/2007
 D.B.A : TUGBY'S
 ADDRESS : 106 W GRAND RIVER
 WEBBERVILLE MI 48892 COUNTY: INGHAM
 LICENSEE(S) : TUGBY'S, L.L.C. INTEREST : LLC
 CHARGE : REC'D - LISA HANEY, MEMBER OF LLC, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OPERATING WHILE IMPAIRED (OWI): 5-5-06 (LCC INV JOINTER)
 COMM. ORDER : 06-14-2007 LIC ACK - COMM ALLEN
 06-25-2007 3 DAYS SUSP (WAIVED) AND \$300 OR 15 DAYS SUSP

COMPLAINT NO: 114384 VIOLATION DATE : 05/01/2007
 D.B.A : MICHIGAN BREWING CO.
 ADDRESS : 1093 HIGHVIEW
 WEBBERVILLE MI 48892 COUNTY: INGHAM
 LICENSEE(S) : MICHIGAN BREWING COMPANY, INC. INTEREST : CRP
 CHARGE : LICENSE NOT PROPERLY DISPLAYED: (INGHAM COUNTY SHER DEPT)
 COMM. ORDER : 06-20-2007 LIC ACK - COMM ALLEN
 06-26-2007 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 109489 VIOLATION DATE : 01/23/2007
 D.B.A :
 ADDRESS : 101 W MAIN
 HALE MI 48739 COUNTY: IOSCO
 LICENSEE(S) : FORWARD CORPORATION INTEREST : CRP
 CHARGE : REC'D - 1)2) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP W/OUT PRIOR APPROVAL OF THE MLCC (NANCY L BUTTRICK): ON OR ABOUT 12-22-99 & ON OR ABOUT 12-22-03; 3)4) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (ROBIN LYN MCTAGGART & TERRY DONN MCTAGGART): ON OR AOBUT 12-22-99; 5)-10) FAILED TO REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-99/NANCY BUTRICK): 7-1-00 THRU 7-1-05; 11)12) FAILED TO REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-03/NANCY BUTRICK): 7-1-04 & 7-1-05; 13)-18) FAILED TO REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-99/ROBIN MCTAGGART AS TRUSTEE OF ROBIN MCTAGGART REVOCABLE LIVING TRUST): 7-1-00 THRU 7-1-05; 19)-24) FAILED REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-99/TERRY MCTAGGART AS TRUSTEE OF TERRY MCTAGGART REVOCABLE LIVING TRUST): 7-1-00 THRU 7-1-05: (LCC INV ALLEY)
 COMM. ORDER : 05-29-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT
 06-27-2007 1-4) MERGED INTO CHG 1; 5-24) MERGED INTO CHG 2; \$150 EA CHARGE; TOTAL \$300; COMBINED W/7-109483/86, 7-109488, 7-109490/93, 7-109495/502; TOTAL \$5400 OR 270 DAYS SUSP.
 LICENSES SUSPENDED 11-1-07, WAIVED IF LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF EACH LIC'D BUSINESS, OR IF LICENSES ARE TRF'D TO A PERSON(S) APPROVED BY THE MLCC. REVOKED 1-1-08 IF SUSP NOT WAIVED. NEG SET

COMPLAINT NO: 109490 **VIOLATION DATE :** 01/23/2007

D.B.A : FORWARD HALE MINI PLAZA

ADDRESS : 103 N WASHINGTON
HALE MI 48739 **COUNTY:** IOSCO

LICENSEE(S) : FORWARD CORPORATION **INTEREST :** CRP

CHARGE : REC'D - 1)2) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP W/OUT PRIOR APPROVAL OF THE MLCC (NANCY L BUTTRICK): ON OR ABOUT 12-22-99 & ON OR ABOUT 12-22-03; 3)4) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (ROBIN LYN MCTAGGART & TERRY DONN MCTAGGART): ON OR AOBUT 12-22-99; 5)-10) FAILED TO REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-99/NANCY BUTTRICK): 7-1-00 THRU 7-1-05; 11)12) FAILED TO REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-03/NANCY BUTTRICK): 7-1-04 & 7-1-05; 13)-18) FAILED TO REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-99/ROBIN MCTAGGART AS TRUSTEE OF ROBIN MCTAGGART REVOCABLE LIVING TRUST): 7-1-00 THRU 7-1-05; 19)-24) FAILED REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-99/TERRY MCTAGGART AS TRUSTEE OF TERRY MCTAGGART REVOCABLE LIVING TRUST): 7-1-00 THRU 7-1-05: (LCC INV ALLEY)

COMM. ORDER : 05-29-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT
06-27-2007 1-4) MERGED INTO CHG 1; 5-24) MERGED INTO CHG 2; \$150 EA CHARGE; TOTAL \$300; COMBINED W/7-109483/86, 7-109488/89, 7-109491/93, 7-109495/502; TOTAL \$5400 OR 270 DAYS SUSP. LICENSES SUSPENDED 11-1-07, WAIVED IF LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF EACH LIC'D BUSINESS, OR IF LICENSES ARE TRF'D TO A PERSON(S) APPROVED BY THE MLCC.
REVOKED 1-1-08 IF SUSP NOT WAIVED. NEG SET

COMPLAINT NO: 109499 **VIOLATION DATE :** 01/23/2007

D.B.A : FORWARDS TAWAS CITY

ADDRESS : 309 E LAKE
TAWAS CITY MI 48763 **COUNTY:** IOSCO

LICENSEE(S) : FORWARD CORPORATION **INTEREST :** CRP

CHARGE : REC'D - 1)2) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP W/OUT PRIOR APPROVAL OF THE MLCC (NANCY L BUTTRICK): ON OR ABOUT 12-22-99 & ON OR ABOUT 12-22-03; 3)4) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (ROBIN LYN MCTAGGART & TERRY DONN MCTAGGART): ON OR AOBUT 12-22-99; 5)-10) FAILED TO REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-99/NANCY BUTTRICK): 7-1-00 THRU 7-1-05; 11)12) FAILED TO REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-03/NANCY BUTTRICK): 7-1-04 & 7-1-05; 13)-18) FAILED TO REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-99/ROBIN MCTAGGART AS TRUSTEE OF ROBIN MCTAGGART REVOCABLE LIVING TRUST): 7-1-00 THRU 7-1-05; 19)-24) FAILED REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-99/TERRY MCTAGGART AS TRUSTEE OF TERRY MCTAGGART REVOCABLE LIVING TRUST): 7-1-00 THRU 7-1-05: (LCC INV ALLEY)

COMM. ORDER : 05-29-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT
06-27-2007 1-4) MERGED INTO CHG 1; 5-24) MERGED INTO CHG 2; \$150 EA CHARGE; TOTAL \$300; COMBINED W/7-109483/86, 7-109488/93, 7-109495/98, 7-109500/502; TOTAL \$5400 OR 270 DAYS SUSP. LICENSES SUSPENDED 11-1-07, WAIVED IF LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF EACH LIC'D BUSINESS, OR IF LICENSES ARE TRF'D TO A PERSON(S) APPROVED BY THE MLCC.
REVOKED 1-1-08 IF SUSP NOT WAIVED. NEG SET

COMPLAINT NO: 111566 **VIOLATION DATE :** 02/28/2007

D.B.A : THE AMERICAN LEGION SAUK TRAIL POST NO. 246

ADDRESS : 439 E PROSPECT
JACKSON MI 49203 **COUNTY:** JACKSON

LICENSEE(S) : THE AMERICAN LEGION SAUK TRAIL POST NO. 246 **INTEREST :** CLB

CHARGE : NSF CHECK (219.96): (LCC)

COMM. ORDER : 06-21-2007 LIC ACK - COMM ALLEN
06-29-2007 \$50 EACH COMB W/7-111565 ALSO COMMISSIONER ORDERS THE LIC'E BE REQUIRED TO PAY FOR PURCHASES OF LIQUOR FROM COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER UNTIL AUGUST 1, 2007. TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 112386 VIOLATION DATE : 03/23/2007
 D.B.A :
 ADDRESS : 3787 ANN ARBOR
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : COLEMAN, LINDA S INTEREST : IND
 CHARGE : SALE TO MINOR-NICHOLAS WURMLINGER (19): (MSP-JACKSON POST 17-1814-07(03)/DECOY/CK KENNETH HAWKINS)
 COMM. ORDER : 06-14-2007 LIC ACK - COMM ALLEN
 06-19-2007 \$500 OR 25 DAYS SUSP - SEC 801

COMPLAINT NO: 111565 VIOLATION DATE : 02/27/2007
 D.B.A : THE AMERICAN LEGION SAUK TRAIL POST NO. 246
 ADDRESS : 439 E PROSPECT
 JACKSON MI 49203 COUNTY: JACKSON
 LICENSEE(S) : THE AMERICAN LEGION SAUK TRAIL POST NO. 246 INTEREST : CLB
 CHARGE : NSF CHECK (288.73): (LCC)
 COMM. ORDER : 06-21-2007 LIC ACK - COMM ALLEN
 06-29-2007 \$50 EACH COMB W/7-111566 ALSO COMMISSIONER ORDERS THE LIC'E BE REQUIRED TO PAY FOR PURCHASES OF LIQUOR FROM COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER UNTIL AUGUST 1, 2007. TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 112388 VIOLATION DATE : 03/23/2007
 D.B.A : M & M'S PIT STOP PARTY STORE
 ADDRESS : 7735 BUNKERHILL
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : M & M'S PIT STOP PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-NICHOLAS WURMLINGER (19): (MSP-JACKSON POST 17-1816-07(03)/DECOYA/CK MARY GERDING)
 COMM. ORDER : 06-12-2007 LIC ACK - COMM ALLEN
 06-19-2007 \$750 OR 37 DAYS SUSP - SEC 801

COMPLAINT NO: 114164 VIOLATION DATE : 04/21/2007
 D.B.A : R & R SANDSTONE PARTY STORE
 ADDRESS : 6710 W MICHIGAN
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : R & R SANDSTONE PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-NICHOLAS WURMLINGER (19): (MSP-JACKSON POST 17-2398-07(03)/DECOY/CK MARVIN MORSE)
 COMM. ORDER : 06-06-2007 LIC ACK - COMM ALLEN
 06-19-2007 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 114163 VIOLATION DATE : 04/21/2007
 D.B.A : PARNALL PARTY MART
 ADDRESS : 1511 W PARNALL
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : FIVE STAR MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-NICHOLAS WURMLINGER (19): (MSP-JACKSON POST 17-2396-07(03)/DECOY/CK EMAD HADDAD)
 COMM. ORDER : 06-14-2007 LIC ACK - COMM ALLEN
 06-25-2007 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 115208 VIOLATION DATE : 06/06/2007
 D.B.A : TIM'S MARKET
 ADDRESS : 715 NAPOLEON
 MICHIGAN CENTER MI 49254 COUNTY: JACKSON
 LICENSEE(S) : TIM'S MARKET, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV MICHELS)
 COMM. ORDER : 06-20-2007 LIC ACK - COMM ALLEN
 06-26-2007 2 DAYS SUSP, SUSP WAIVED, \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 114165 VIOLATION DATE : 04/21/2007
 D.B.A : BUDDY'S MINI MART
 ADDRESS : 107 W MAIN
 PARMA MI 49269 COUNTY: JACKSON
 LICENSEE(S) : TURN ONE FOOD MART OF PARMA, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-NICHOLAS WURMLINGER (19): (MSP-JACKSON POST 17-2399-07(03)/DECOY/CK SHARON MILLER)
 COMM. ORDER : 06-07-2007 LIC ACK - COMM ALLEN
 06-19-2007 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 111270 VIOLATION DATE : 03/09/2007
 D.B.A : MAIN STREET GRILLE
 ADDRESS : 3013 OAKLAND
 KALAMAZOO MI 49008 COUNTY: KALAMAZOO
 LICENSEE(S) : HOUZ ENTERPRISES INC. IV INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-MYRA JONES (18): 2) LICENSE NOT PROPERLY DISPLAYED: (MSP-PAW PAW POST 51-783-07(33)/CK LUKE MCGEE)
 COMM. ORDER : 06-11-2007 HEARING HELD MOURNING/WHALEN/CONTRACT NEG SETTLEMENT COST \$10.05
 06-27-2007 1)\$400 SEC 801(2), 2)\$100 TOTAL OF \$500 OR 25 DAYS SUSP & \$10.05 COSTS FOR A TOTAL OF \$510.05. NEGOTIATED SETTLEMENT

COMPLAINT NO: 111101 VIOLATION DATE : 02/12/2007
 D.B.A : COST PLUS WORLD MARKET
 ADDRESS : 6601 S WESTNEDGE SUITE B
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : COST PLUS, INC. (A CALIFORNIA CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR-AGENT 703 (18): (PORTAGE PD/DECOY/CK PATRICK KRAJACIC)
 COMM. ORDER : 05-16-2007 HEARING HELD MOURNING/HALL/DECLERCQ NEG SETTLEMENT
 06-01-2007 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 112830 VIOLATION DATE : 04/04/2007
 D.B.A : 7-ELEVEN #62
 ADDRESS : 1349 NW ALPINE
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : DICK, JOYCE E INTEREST : CLI
 DICK, ROBERT J INTEREST : CLI
 GARB-KO, INC. INTEREST : CRP
 MC CARTY, RANDALL F INTEREST : CLI
 CHARGE : SALE TO MINOR-BENJAMIN HECKSEL (18): (GRAND RAPIDS PD/DECOY/CK PAUL DANIELS)
 COMM. ORDER : 06-21-2007 LIC ACK - COMM ALLEN
 06-29-2007 3 DAY SUSP. & \$1000 OR 50 DAY SUSP. SEC.801(2)

COMPLAINT NO: 109166 VIOLATION DATE : 01/17/2007
 D.B.A : SUNDANCE GRILL
 ADDRESS : 5755 SE TWENTY EIGHTH
 GRAND RAPIDS MI 49546 COUNTY: KENT
 LICENSEE(S) : FOOD SERVICE PARTNERS, INCORPORATED INTEREST : CRP
 CHARGE : REC'D - STKHDR OF PRIVATELY HELD CORPORATION WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE
 USE OF ALCOHOL LIQUOR, SPECIFICALLY: UNLAWFUL BLOOD LEVEL: 8-30-02 (LCC INV LEE)
 COMM. ORDER : 05-29-2007 STIPULATION FOR PROPOSED NEGOTIATED SETTLEMENT TO ALJ MOURING TO DO ORDER.
 06-20-2007 \$150 OR 8 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 109164 VIOLATION DATE : 01/17/2007
 D.B.A : BELTLINE BAR
 ADDRESS : 10-12- 16 SE TWENTY EIGHTH
 GRAND RAPIDS MI 49508 COUNTY: KENT
 LICENSEE(S) : BELTLINE PARTNERS, INC. INTEREST : CRP
 CHARGE : REC'D - STKHDR OF PRIVATELY HELD CORPORATION WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE
 USE OF ALCOHOL LIQUOR, SPECIFICALLY: UNLAWFUL BLOOD LEVEL: 8-30-02 (LCC INV LEE)
 COMM. ORDER : 05-29-2007 PROPOSED STIPULATION FOR NEGOTIATED SETTLEMENT TO ALJ MOURNING FOR REVIEW.
 06-20-2007 \$150 OR 8 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 109165 VIOLATION DATE : 01/17/2007
 D.B.A : SUNDANCE GRILL DOWNTOWN
 ADDRESS : TRUST BUILDING 40 PEARL
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : HOSPITALITY PARTNERS, L.L.C. INTEREST : LLC
 CHARGE : REC'D - STKHDR OF PRIVATELY HELD CORPORATION WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE
 USE OF ALCOHOL LIQUOR, SPECIFICALLY: UNLAWFUL BLOOD LEVEL: 8-30-02 (LCC INV LEE)
 COMM. ORDER : 05-29-2007 STIPULATION FOR PROPOSED NEGOTIATED SETTLEMENT TO ALJ MOURNING TO DO ORDER.
 06-20-2007 \$150 OR 8 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 112210 VIOLATION DATE : 03/13/2007
 D.B.A : T.G.I. FRIDAY'S
 ADDRESS : 2056 RIVERTOWN CROSSINGS MALL
 GRANDVILLE MI 49418 COUNTY: KENT
 LICENSEE(S) : GREAT LAKES DINING, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-GRI86 (19): (LCC INV SCHMIDT/DECOY/CK PATRICIA HASAL AND/OR CHANDRA STEVENS)
 COMM. ORDER : 06-15-2007 LIC ACK - COMM ALLEN
 06-25-2007 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 114403 VIOLATION DATE : 05/10/2007
 D.B.A : SHELLY'S DELI
 ADDRESS : 411 NW WILSON
 WALKER MI 49504 COUNTY: KENT
 LICENSEE(S) : SHELLY'S DELI INC. INTEREST : CRP
 CHARGE : REC'D - 1) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D
 BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: 2) FAILED TO COOPERATE
 W/COMMISSION INVESTIGATOR IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES,
 WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: ON OR ABOUT 5-3-07 (LCC INV MANN)
 COMM. ORDER : 06-11-2007 LIC ACK - COMM ALLEN
 06-25-2007 1)2) \$200 EA CHARGE; TOTAL \$400 PAYABLE PRIOR TO RELEASE OF LICENSE FROM
 ESCROW.

COMPLAINT NO: 114123 VIOLATION DATE : 04/25/2007
 D.B.A :
 ADDRESS : 932 E BEECHER
 ADRIAN MI 49221 COUNTY: LENAWEE
 LICENSEE(S) : MC HART CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR-CAROLINE FOLEY (17): (ADRIAN PD/DECOY/CK KATHLEEN ORNER)
 COMM. ORDER : 05-31-2007 LIC ACK - COMM ALLEN
 06-06-2007 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 113807 VIOLATION DATE : 04/27/2007
 D.B.A : WAL-MART SUPERCENTER #1836
 ADDRESS : 1601 E US 223
 ADRIAN MI 49221 COUNTY: LENAWEE
 LICENSEE(S) : WAL-MART STORES EAST, LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : SALE TO MINOR-DECOY UCB#2 W/DOB 6-12-88 (18): (LENAWEE CO SHER DEPT/DECOY/CK BARBARA PRATER)
 COMM. ORDER : 06-20-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON RULE 15(E) COST \$24.23
 06-27-2007 \$500 OR 25 DAYS SUSP & \$24.23 COSTS FOR A TOTAL OF \$524.23 RULE 15(E)

COMPLAINT NO: 112904 VIOLATION DATE : 04/11/2007
 D.B.A : KOLZ'S KORNER
 ADDRESS : 6901 W BEECHER
 CLAYTON MI 49235 COUNTY: LENAWEE
 LICENSEE(S) : MILTON PLACE COMPANY INTEREST : CRP
 CHARGE : SALE TO MINOR-UCB#2 W/DOB 6-12-88 (18): (LENAWEE CO SD/DECOY/CK JULIANN MEISNER)
 COMM. ORDER : 06-06-2007 LIC ACK - COMM ALLEN
 06-19-2007 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 107187 VIOLATION DATE : 11/24/2006
 D.B.A : CAPTAIN'S LOUNGE
 ADDRESS : 149 W MICHIGAN
 CLINTON MI 49236 COUNTY: LENAWEE
 LICENSEE(S) : CAPTAIN'S LOUNGE, LLC INTEREST : LLC
 CHARGE : STKHDR, PHILIP WILSON, WAS IN INTOX CONDITION ON LIC'D PREMISES: (CLINTON PD)
 COMM. ORDER : 05-22-2007 HEARING HELD MOURNING/ASEVEDO/GIBSON RULE 15(E)
 06-07-2007 5 DAYS SUSP, \$300 OR 15 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 112903 VIOLATION DATE : 04/11/2007
 D.B.A : DEERFIELD MINUTE MART
 ADDRESS : 150 E RIVER
 DEERFIELD MI 49238 COUNTY: LENAWEE
 LICENSEE(S) : HART, CARLA L INTEREST : IND
 CHARGE : SALE TO MINOR-UCB#2 W/DOB 6-12-88 (18): (LENAWEE CO SD/DECOY/CK MICHAEL HART)
 COMM. ORDER : 06-20-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON RULE 15(E) COST \$24.23
 06-27-2007 \$500 OR 25 DAYS SUSP & \$24.23 COSTS FOR A TOTAL OF \$524.23 SEC 801(2) RULE 15(E)

COMPLAINT NO: 112206 VIOLATION DATE : 03/16/2007
 D.B.A : JERRY'S SUPERMARKET
 ADDRESS : 107 HERRICK PARK
 TECUMSEH MI 49286 COUNTY: LENAWEE
 LICENSEE(S) : JERRY'S BEEF AND DELI, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-HEIDI SCHMIDT (19): (TECUMSEH PD/DECOY/CK ALICIA FLINT)
 COMM. ORDER : 05-22-2007 HEARING HELD MOURNING/ASEVEDO/GIBSON ACK COST \$58.65
 06-07-2007 \$400 OR 20 DAY SUSP. & \$58.65 W/FEEES TOTAL \$458.65 RULE 15(E) SEC.801(2)

COMPLAINT NO: 112207 VIOLATION DATE : 03/16/2007
 D.B.A : CVS/PHARMACY #8025
 ADDRESS : 807 W CHICAGO
 TECUMSEH MI 49286 COUNTY: LENAWE
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-HEIDI SCHMIDT (19): (TECUMSEH PD/DECOY/CK THATCHER GOETZ II)
 COMM. ORDER : 05-22-2007 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT COST \$58.65
 06-06-2007 \$700 OR 35 DAY SUSP. & \$58.65 W/FEEES TOTAL \$758.65 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 112603 VIOLATION DATE : 04/05/2007
 D.B.A : WRONG WAY PUB
 ADDRESS : 107 S EVANS
 TECUMSEH MI 49286 COUNTY: LENAWE
 LICENSEE(S) : WRONG WAY PUB, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-KORY PETTERLE (18): 2) SALE TO MINOR-TIMOTHY KORTE (18): (TECUMSEH PD/DECOYS/CK MEGAN IRELAN)
 COMM. ORDER : 06-15-2007 LIC ACK - COMM ALLEN
 06-26-2007 1)\$400, 2)\$400 TOTAL OF \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 114806 VIOLATION DATE : 05/10/2007
 D.B.A : BOOMER'S MARKET
 ADDRESS : 8999 HAMBURG
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : R.J.V. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X161 (19): (LCC INV WILLIAMS/DECOY/CK ANTHONY LOUSSIA)
 COMM. ORDER : 06-21-2007 LIC ACK - COMM ALLEN
 06-29-2007 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 115063 VIOLATION DATE : 05/17/2007
 D.B.A : MIDDLETOWN MARKET
 ADDRESS : 5580- 5582 E GRAND RIVER
 HOWELL MI 48843 COUNTY: LIVINGSTON
 LICENSEE(S) : MIDDLETOWN MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1121.32): (LCC)
 COMM. ORDER : 06-18-2007 LIC ACK - COMM ALLEN
 06-25-2007 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 112124 VIOLATION DATE : 01/22/2007
 D.B.A : LOS TRES AMIGOS
 ADDRESS : 4184 E GRAND RIVER
 HOWELL MI 48843 COUNTY: LIVINGSTON
 LICENSEE(S) : LOS TRES AMIGOS-HOWELL, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ERIN FREEMAN (20): (MSP-BRIGHTON POST 12-456-07(03)/DECOY/CK JOSE LLAMAS-SOLIS)
 COMM. ORDER : 06-19-2007 LIC ACK - COMM ALLEN
 06-26-2007 \$500 OR 25 DAYS SUSP -SEC 801(2)

COMPLAINT NO:	112147	VIOLATION DATE :	03/22/2007
D.B.A :	ON THE GO		
ADDRESS :	2450 W GRAND RIVER HOWELL MI 48843	COUNTY:	LIVINGSTON
LICENSEE(S) :	VENUS CORPORATION	INTEREST :	CRP
CHARGE :	SALE TO MINOR-ANDREW STAMP (20): (MSP-BRIGHTON POST 12-1650-07(02)/DECOY/CK RAMA KAKANI)		
COMM. ORDER :	06-06-2007 HEARING HELD MOURNING/MCDOWELL/DECLERCQ ACK COST \$22.20 06-20-2007 3 DAYS SUSP, SUSP WAIVED. \$1000 OR 50 DAYS SUSP & \$22.20 COSTS FOR A TOTAL OF \$1022.20. FURTHER THE ALJ ORDERS A SUSP OF 7 CONTINUOUS DAYS, WHICH IS WAIVED IF THE CORPORATE OFFICERS, ALL MANAGERS, ALL SUPERVISORS, AND ALL EMPLOYEES, WHO SELL OR SERVE ALCOHOLIC LIQUOR, DOCUMENT THE COMPLETION OF AN ALCOHOL MANAGEMENT COURSE APPROVED BY THE COMMISSION WITHIN 120 DAYS OF THE DATE OF THIS ORDER, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR AN EXTENSION OF SAID DATE. SEC 801(2)		
COMPLAINT NO:	112146	VIOLATION DATE :	03/22/2007
D.B.A :	PETTYSVILLE JUNCTION		
ADDRESS :	9190 PETTYSVILLE PINCKNEY MI 48169	COUNTY:	LIVINGSTON
LICENSEE(S) :	PETTYSVILLE JUNCTION, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-ANDREW STAMP (20): (MSP-BRIGHTON POST 12-1650-07(02)/DECOY/CK BRANDON SOPER)		
COMM. ORDER :	06-06-2007 HEARING HELD MOURNING/MCDOWELL/DECLERCQ ACK COST \$22.20 06-20-2007 \$400, \$100 WAIVED TOTAL OF \$300 OR 15 DAY SUSP & \$22.20 COSTS FOR A TOTAL OF \$322.20. SEC 801(2)		
COMPLAINT NO:	111090	VIOLATION DATE :	02/04/2007
D.B.A :	BARNSTORMER		
ADDRESS :	9411 E M 36 WHITMORE LAKE MI 48189	COUNTY:	LIVINGSTON
LICENSEE(S) :	RBTK, CORPORATION	INTEREST :	CRP
CHARGE :	1) SALE TO MINOR-SWATHI APPACHI (19): 5) SALE TO MINOR-ANEESH KAPUR (19): 2)4) ALLOW MINORS TO CONSUME: 3) ALLOW INTOX PERSON TO CONSUME-SWATHI APPACHI: 4) ALLOW INTOX PERSON TO LOITER: 7) ALLOWED OVERCROWDING ON LIC'D PREMISES: 8) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (GREEN OAK TWP PD)		
COMM. ORDER :	05-22-2007 HEARING HELD MOURNING/ASEVEDO/GIBSON COST \$149.37 06-07-2007 3 DAY SUSP. WAIVED 1-6 DISMISSED 7&8 \$300 EACH \$600 OR 30 DAY SUSP. & \$58.65 W/FEES TOTAL \$658.65		
COMPLAINT NO:	111089	VIOLATION DATE :	02/18/2007
D.B.A :	BARNSTORMER		
ADDRESS :	9411 E M 36 WHITMORE LAKE MI 48189	COUNTY:	LIVINGSTON
LICENSEE(S) :	RBTK, CORPORATION	INTEREST :	CRP
CHARGE :	1) SALE TO MINOR-MICHAEL HAINEN (20): 2) ALLOW MINOR TO CONSUME: (GREEN OAK TWP PD)		
COMM. ORDER :	05-22-2007 HEARING HELD MOURNING/ASEVEDO/GIBSON ADV COST \$18.15 06-07-2007 1)\$600 2)\$300 \$900 OR 45 DAY SUSP. & \$18.15 W/FEES TOTAL \$918.15		
COMPLAINT NO:	112123	VIOLATION DATE :	03/24/2007
D.B.A :	A & B MARKET		
ADDRESS :	18405 E NINE MILE EASTPOINTE MI 48021	COUNTY:	MACOMB
LICENSEE(S) :	CHOULAGH INVESTMENTS, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-X157 (18): (LCC INV FRIEDRICH/DECOY/CK GHASSAN AZIZ)		
COMM. ORDER :	06-19-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON ACK 06-25-2007 \$500 OR 25 DAY SUSP. SEC.801(2)		

COMPLAINT NO: 112723 VIOLATION DATE : 04/02/2007
 D.B.A : LIQUOR LAND
 ADDRESS : 17934 E NINE MILE
 EASTPOINTE MI 48021 COUNTY: MACOMB
 LICENSEE(S) : HANNA, WADIE INTEREST : IND
 CHARGE : NSF CHECK (740.63): (LCC)
 COMM. ORDER : 06-08-2007 LIC ACK - COMM ALLEN
 06-19-2007 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 110670 VIOLATION DATE : 02/17/2007
 D.B.A : WARFIELD GRILLE
 ADDRESS : 34275 UTICA
 FRASER MI 48026 COUNTY: MACOMB
 LICENSEE(S) : A. & K., LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR-DECOY D100 W/DOB 3-18-87 (19): 2) SALE TO MINOR-DECOY D101 W/DOB 12-29-86 (20): (FRASER PD & ROSEVILLE PD/DECOYS/CK LIDIJA PERKOVIC)
 COMM. ORDER : 06-18-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT COST \$48.45
 06-25-2007 1)DISMISSED, 2)\$500 TOTAL OF \$500 OR 25 DAYS SUSP - SEC 801(2). FURTHER, THE COMMISSIONER ORDERS THAT THE LICENSES AND PERMITS ISSUED BY THE MLCC BE SUSP UNLESS VERIFICATION IS RECEIVED BY THE COMMISSION THAT ALL EMPLOYEES AT THIS LOCATION HAVE ATTENDED AND SUCCESSFULLY COMPLETED A SERVER TRAINING PROGRAM ACCEPTABLE TO THE COMMISSION WITHIN 120 DAYS FROM THE DATE OF THIS ORDER, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION OF THIS DATE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 114804 VIOLATION DATE : 05/10/2007
 D.B.A : SESI MARATHON
 ADDRESS : 58526 MAIN
 NEW HAVEN MI 48048 COUNTY: MACOMB
 LICENSEE(S) : MASOUD SESI, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X163 (18): (LCC INV JONES/DECOY/CK JOSEPH SESI)
 COMM. ORDER : 06-08-2007 LIC ACK - COMM ALLEN
 06-19-2007 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 114827 VIOLATION DATE : 05/17/2007
 D.B.A : STOP AND GO
 ADDRESS : 15610 E THIRTEEN MILE
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : COME IN SHOP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X157 (18): (LCC INV O'REILLY/DECOY/CK EVON YOSTOS)
 COMM. ORDER : 06-21-2007 LIC ACK - COMM ALLEN
 06-29-2007 \$1000 OR 50 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS A SUSP OF 3 CONTINUOUS DAYS THAT SHALL BE WAIVED IF THE OPERATING OFFICERS, ALL MANAGERS AND SUPERVISORS, AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION-APPROVED ALCOHOL MANAGEMENT COURSE WITHIN 120 DAYS OF THE DATE OF THIS ORDER. SEC 801(2)

COMPLAINT NO: 114654 VIOLATION DATE : 04/27/2007
 D.B.A : METRO MINI-MART
 ADDRESS : 32225 JEFFERSON
 SAINT CLAIR SHORES MI 48082 COUNTY: MACOMB
 LICENSEE(S) : KELLER, BEVERLY M INTEREST : GPI
 WEBSTER, RICHARD B INTEREST : GPI
 CHARGE : NSF CHECK (1444.33): (LCC)
 COMM. ORDER : 06-06-2007 LIC ACK - COMM
 06-06-2007 \$150 OR 7 DAY SUSP.

COMPLAINT NO: 110957 VIOLATION DATE : 02/05/2007
 D.B.A : BILLY'S MARKET
 ADDRESS : 22335 MASONIC
 SAINT CLAIR SHORES MI 48082 COUNTY: MACOMB
 LICENSEE(S) : BF KASSAB, INC. INTEREST : CRP
 CHARGE : NSF CHECK (697.19): (LCC)
 COMM. ORDER : 05-14-2007 HEARING HELD MOURNING/DICKERSON/GIBSON ACK
 06-01-2007 \$50 OR 3 DAY SUSP.

COMPLAINT NO: 111091 VIOLATION DATE : 02/25/2007
 D.B.A : DECADES
 ADDRESS : 46793 HAYES
 SHELBY TOWNSHIP MI 48315 COUNTY: MACOMB
 LICENSEE(S) : JKA22, LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR-JESSE MORTON (18): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-
 KELLY MCCORMACK: 6) SALE TO INTOX PERSON-JAMES RIEHL: 9) SALE TO INTOX PERSON-BOCHANCHHAYA
 SAR: 4)7)10) ALLOW INTOX PERSONS TO CONSUME: 5)8)11) ALLOW INTOX PERSONS TO LOITER: 12)
 ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: 13) ALLOW THE ANNOYING AND/OR MOLESTING OF
 CUSTOMER BY ANOT CUSTOMER, JESSE MORTON: (SHELBY TWP PD)
 COMM. ORDER : 05-14-2007 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$18.15
 06-01-2007 \$400 FOR CHARGE 6 & \$300 EACH FOR CHARGE 7 SEC.801(2) & 8. 1-5 DISMISSED 9-13
 DISMISSED. ALSO 3 DAY SUSP. WHICH IS WAIVED IF LIC'E NOT FOUND LIABLE FOR ADD'L VIOLATIONS
 OF MCL436.1801(2) OCCURRING WITHIN 1 YEAR FROM DATE OF THIS VIOLATION ON 2-25-7. \$1000 OR
 50 DAY SUSP. & \$18.15 W/FEES TOTAL \$1018.15 NEG SETTLEMENT

COMPLAINT NO: 109943 VIOLATION DATE : 01/14/2007
 D.B.A : DECADES
 ADDRESS : 46793 HAYES
 SHELBY TOWNSHIP MI 48315 COUNTY: MACOMB
 LICENSEE(S) : JKA22, LLC INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-MATTHEW PIZZUTI: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: 4) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (SHELBY TWP PD)
 COMM. ORDER : 05-14-2007 HEARING HELD MOURNING/DICKERSON/GIBSON DISMISSED
 06-01-2007 DISMISSED WITH PREJUDICE FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 111705 VIOLATION DATE : 03/14/2007
 D.B.A : STARDUST LIQUOR SHOPPE
 ADDRESS : 35800 VAN DYKE
 STERLING HEIGHTS MI 48312 COUNTY: MACOMB
 LICENSEE(S) : KAS-MIKHA, MAHIR INTEREST : GPI
 KAS-MIKHA, SAHIR INTEREST : GPI
 CHARGE : SALE TO MINOR-DECOY #07-02 W/DOB 3-14-88 (19): (STERLING HGTS/DECOY/CK MAHIR KAS-MIKHA)
 COMM. ORDER : 06-18-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT COST \$10.05
 06-25-2007 \$500 OR 25 DAY SUSP. & \$8.03 W/FEES SEC.801(2) TOTAL \$508.03 NEG SETTLEMENT

COMPLAINT NO: 112404 VIOLATION DATE : 03/28/2007
 D.B.A : 7-ELEVEN
 ADDRESS : 43017 MOUND
 STERLING HEIGHTS MI 48314 COUNTY: MACOMB
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 GATES, CHARLES W INTEREST : CLI
 GATES, SHELLEY A INTEREST : CLI
 GULISANO, ANGELO E INTEREST : CLI
 GULISANO, ROSA M INTEREST : CLI
 HOFFERBER, DICK J INTEREST : CLI
 HOFFERBER, MARY S INTEREST : CLI
 MARSOLAIS, CHRISTINE D INTEREST : CLI
 MARSOLAIS, MICHAEL T INTEREST : CLI
 WILSON, HAROLD D INTEREST : CLI
 CHARGE : SALE TO MINOR-DECOY 07-01 W/DOB 12-27-87 (19): (STERLING HGTS PD/DECOY/CK BRIAN LITTLE)
 COMM. ORDER : 06-18-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT COST \$5.35
 06-25-2007 \$600 OR 30 DAY SUSP. & \$7.01 W/FEEs TOTAL \$607.01 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 109213 VIOLATION DATE : 12/08/2006
 D.B.A : WINE CELLARS MARKETPLACE/WINE CELLARS INTERNATIONAL MARKETPLACE
 ADDRESS : 7001- 7007 CHICAGO
 WARREN MI 48092 COUNTY: MACOMB
 LICENSEE(S) : VARIETY FOODS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LE-88 W/DOB 9-8-86 (20): (WARREN PD/DECOY/CK GLORIA VEITESE)
 COMM. ORDER : 06-18-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON DISMISSED
 06-25-2007 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 111624 VIOLATION DATE : 03/10/2007
 D.B.A : GALAXY PARTY STORE
 ADDRESS : 14520 STEPHENS
 WARREN MI 48089 COUNTY: MACOMB
 LICENSEE(S) : GALAXY MARKET, INC. INTEREST : CRP
 CHARGE : 1)-9) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: ONE OPEN BOX OF 38 FANCY PENS, ONE UNOPENED BOX OF FANCY PENS, ONE OPEN BOX OF 10 SMALL HAND MULLERS, ONE OPEN BOX OF 18 MEDIUM HAND MULLERS, ONE BOX OF 6 LARGE HAND MULLERS, ONE US BALANCE 200 GRAM DIGITAL SCALE, ONE US BALANCE 300 GRAM DIGITAL SCALE, TWO US BALANCE 400 GRAM DIGITAL SCALES, ONE US BALANCE 500 GRAM DIGITAL SCALE, TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D PREMISES: (LCC INVS HARDAWAY & JONES)
 COMM. ORDER : 05-14-2007 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT
 06-01-2007 CHARGE 1 & 2 MERGED CHARGE 1 CHARGE 3-5 MERGED CHARGE 2 & CHARGE 6-9 INTO MERGED CHARGE 3. \$200 EACH FOR MERGED CHARGE 1,2 & 3. ALSO ALJ ORDERS NARCOTICS PARAPHERNALIA CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE COMMISSION AS CONTRABAND. TOTAL \$600 OR 30 DAY SUSP & \$400 ADM COSTS TOTAL \$1000. NEG SETTLEMENT

COMPLAINT NO: 111603 VIOLATION DATE : 03/10/2007
 D.B.A : A & B WINE SHOPPE II
 ADDRESS : 14405 E NINE MILE
 WARREN MI 48089 COUNTY: MACOMB
 LICENSEE(S) : A & B WINE SHOPPE II, INC. INTEREST : CRP
 CHARGE : 1)2) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: ONE OPEN BOX OF 21 LOVE ROSES & ONE FULL BOX OF 46 UNOPENED LOVE ROSES, TO BE USED, STORED, EXCHANGED, OR SOLD ON LIC'D PREMISES: (LCC INVS HARDAWAY & JONES)
 COMM. ORDER : 05-14-2007 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT
 06-01-2007 1)\$300 2)DISMISSED \$300 OR 15 DAY SUSP. & \$250 ADM COSTS TOTAL \$550. NEG SETTLEMENT

COMPLAINT NO: 110952 VIOLATION DATE : 01/08/2007
 D.B.A : BUGSY'S
 ADDRESS : 1980 TWELVE MILE
 WARREN MI 48092 COUNTY: MACOMB
 LICENSEE(S) : GEORGE V, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-LE81 (20): 2) SALE TO MINOR-LE86 (20): (WARREN PD/DECOYS/CK CHRISTINA ROMAIN)
 COMM. ORDER : 06-18-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT
 06-25-2007 1)\$600, 2)DISMISSED, TOTAL OF \$600 OR 30 DAYS SUSP - SEC 801(2) IN ADDITION THE COMMISSIONER ORDERS THAT THE LICENSES & PERMITS ISSUED BY THE MLCC BE SUSP UNLESS VERIFICATION IS RECEIVED BY THE COMMISSION THAT ALL EMPLOYEES AT THIS LOCATION HAVE ATTENDED AND SUCCESSFULLY COMPLETED A SERVER TRAINING PROGRAM ACCEPTABLE TO THE COMMISSION WITHIN 30 DAYS FROM THE DATE OF THIS ORDER, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION OF THIS DATE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 113766 VIOLATION DATE : 04/20/2007
 D.B.A : KMART - BIG K EXPRESS #4845
 ADDRESS : 1600 S US 31
 MANISTEE MI 49660 COUNTY: MANISTEE
 LICENSEE(S) : KMART OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ESC102 (19): (LCC INV ORM/DECOY/CK JANELLE ADAMCZAK)
 COMM. ORDER : 06-12-2007 LIC ACK - COMM ALLEN
 06-25-2007 \$500 OR 25 DAYS SUSP.-SEC 801

COMPLAINT NO: 109743 VIOLATION DATE : 01/11/2007
 D.B.A : ODYSSEY CLUB
 ADDRESS : 13460 NORTHLAND
 BIG RAPIDS MI 49307 COUNTY: MECOSTA
 LICENSEE(S) : RUDI, INCORPORATED INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-LANCE JOHNSON (20): 2) ALLOW MINOR TO CONSUME: 3) FAILURE TO COOPERATE WITH LAW ENFORCEMENT OFFICER AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: (MSP-REED CITY POST 62-81-07(10)/CK ROSS YOUNG)
 COMM. ORDER : 05-21-2007 HEARING HELD MOURNING/WHALEN/DECLERCQ ACK COST \$50.55
 06-06-2007 1)\$700, 2)DISMISSED, 3)DISMISSED & \$50.55 COSTS FOR A TOTAL OF \$750.55 SEC 801(2)

COMPLAINT NO: 109496 VIOLATION DATE : 01/23/2007
 D.B.A : FORWARD SHELL
 ADDRESS : 2738 N M 30
 SANFORD MI 48657 COUNTY: MIDLAND
 LICENSEE(S) : FORWARD CORPORATION INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP W/OUT PRIOR APPROVAL OF THE MLCC (NANCY L BUTTRICK): ON OR ABOUT 12-22-03; 2)3) FAILED TO REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-03/NANCY BUTTRICK): 7-1-04 & 7-1-05; (LCC INV ALLEY)
 COMM. ORDER : 05-29-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT
 06-27-2007 1) \$150; 3) MERGED INTO CHG 2); \$150; TOTAL \$300; COMBINED W/7-109484/86, 7-109488/93, 7-109495, 7-109497/502; TOTAL \$5400 OR 270 DAYS SUSP. LICENSES SUSPENDED 11-1-07, WAIVED IF LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF EACH LIC'D BUSINESS, OR IF LICENSES ARE TRF'D TO A PERSON(S) APPROVED BY THE MLCC. REVOKED 1-1-08 IF SUSP NOT WAIVED. NEG SET

COMPLAINT NO: 114003 VIOLATION DATE : 04/18/2007
 D.B.A : THE OLD CLOVER BAR
 ADDRESS : 817 FOREST
 MUSKEGON MI 49442 COUNTY: MUSKEGON
 LICENSEE(S) : GARZA, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-GR210 (18): 2) SALE TO MINOR-GR200 (18): (LCC INV A. ANDERSON/DECOYS/CK MARY BETTENS)
 COMM. ORDER : 06-06-2007 LIC ACK - COMM ALLEN
 06-25-2007 1)\$500, 2)\$500 TOTAL OF \$1000 OR 50 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 111164 VIOLATION DATE : 03/07/2007
 D.B.A : PAMPAS CHURRASCARIA
 ADDRESS : 260 N OLD WOODWARD
 BIRMINGHAM MI 48009 COUNTY: OAKLAND
 LICENSEE(S) : CROWLEY RESTAURANT, L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : CLLC
 PAMPAS CHURRASCARIA LLC INTEREST : CLLC
 CHARGE : REC'D - 1)2)3) ALLOWED DANCING ON THE LIC'D PREMISES W/OUT OBTAINING AN DANCE OR DANCE-ENTERTAINMENT PERMIT ISSUED BY THE COMMISSION: 3-1-07; 3-2-07; 3-4-07 (BIRMINGHAM PD)
 COMM. ORDER : 06-06-2007 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT
 06-07-2007 \$150 EACH TOTAL \$450 OR 23 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 113703 VIOLATION DATE : 04/13/2007
 D.B.A : COMMERCE WINE SHOPPE
 ADDRESS : 420 COMMERCE
 COMMERCE TOWNSHIP MI 48382 COUNTY: OAKLAND
 LICENSEE(S) : G. ABBO PSM, INC. INTEREST : CRP
 CHARGE : NSF CHECK (818.32): (LCC)
 COMM. ORDER : 06-13-2007 LIC ACK - COMM ALLEN
 06-19-2007 \$100 EA CHARGE; TOTAL \$200 OR 10 DAYS SUSP; COMBINED W/7-114653. ALSO, LICENSEE MUST PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 114653 VIOLATION DATE : 04/04/2007
 D.B.A : COMMERCE WINE SHOPPE
 ADDRESS : 420 COMMERCE
 COMMERCE TOWNSHIP MI 48382 COUNTY: OAKLAND
 LICENSEE(S) : G. ABBO PSM, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1127.05): (LCC)
 COMM. ORDER : 06-13-2007 LIC ACK - COMM ALLEN
 06-19-2007 \$100 EA CHARGE; TOTAL \$200 OR 10 DAYS SUSP; COMBINED W/7-113703. ALSO, LICENSEE MUST PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 114224 VIOLATION DATE : 04/25/2007
 D.B.A : ROOSEVELT'S
 ADDRESS : 27843 ORCHARD LAKE
 FARMINGTON HILLS MI 48334 COUNTY: OAKLAND
 LICENSEE(S) : G & G ENTERTAINMENT, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-DECOY #1 W/DOB 2-29-88 (19): 2) SALE TO MINOR-DECOY #2 W/DOB 12-4-88 (18): (FARMINGTON HILLS PD/DECOYS/CK DOUGLAS ROYSE)
 COMM. ORDER : 06-07-2007 LIC ACK - COMM ALLEN
 06-15-2007 1) \$400; 2) \$500; TOTAL \$900 OR 45 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 115078 VIOLATION DATE : 05/15/2007
 D.B.A : RUBY TUESDAYS
 ADDRESS : 31066 TWELVE MILE
 FARMINGTON HILLS MI 48334 COUNTY: OAKLAND
 LICENSEE(S) : RT DETROIT FRANCHISE, LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : NSF CHECK (315.75): (LCC)
 COMM. ORDER : 06-20-2007 LIC ACK - COMM ALLEN
 06-29-2007 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 114243 VIOLATION DATE : 04/26/2007
 D.B.A : WINE TASTERS
 ADDRESS : 30340 W NINE MILE
 FARMINGTON HILLS MI 48336 COUNTY: OAKLAND
 LICENSEE(S) : WINE TASTERS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY #1 W/DOB 2-29-88 (19): (FARMINGTON HILLS PD/DECOY/CK NASSIM SHAMMO)
 COMM. ORDER : 06-08-2007 LIC ACK - COMM ALLEN
 06-12-2007 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 114245 VIOLATION DATE : 04/27/2007
 D.B.A : HOUSE OF ING
 ADDRESS : 37682 W TWELVE MILE
 FARMINGTON HILLS MI 48331 COUNTY: OAKLAND
 LICENSEE(S) : HOUSE OF ING OF FARMINGTON HILLS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY #1 W/DOB 2-29-88 (19): (FARMINGTON HILLS PD/DECOY/CK DIANE YEE)
 COMM. ORDER : 06-11-2007 LIC ACK - COMM ALLEN
 06-19-2007 \$500 OR 25 DAYS SUSP - SEC 801

COMPLAINT NO: 111886 VIOLATION DATE : 03/06/2007
 D.B.A : CHARLES STARTING GATE
 ADDRESS : 24336 JOHN R
 HAZEL PARK MI 48030 COUNTY: OAKLAND
 LICENSEE(S) : LARCO'S INN INC. INTEREST : CRP
 CHARGE : NSF CHECK (359.55): (LCC)
 COMM. ORDER : 06-07-2007 LIC ACK - COMM ALLEN
 06-19-2007 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 113864 VIOLATION DATE : 04/29/2007
 D.B.A : SAM'S MARKET
 ADDRESS : 10099 ELEVEN MILE
 HUNTINGTON WOODS MI 48070 COUNTY: OAKLAND
 LICENSEE(S) : KARIBIAN, ALBERT INTEREST : GPI
 KARIBIAN, ANNA INTEREST : GPI
 KARIBIAN, SARKIS INTEREST : GPI
 CHARGE : ALLOWED SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY:
 MARIJUANA: (HUNTINGTON WOODS PD)
 COMM. ORDER : 06-01-2007 LIC ACK - COMM ALLEN
 06-08-2007 3 DAY SUSP, SUSP WAIVED, \$300 OR 15 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS
 THAT THE NARCOTICS CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE
 HUNTINGTON WOODS PD AS CONTRABAND.

COMPLAINT NO: 113843 VIOLATION DATE : 05/02/2007
 D.B.A : WAGON WHEEL TAVERN
 ADDRESS : 102 S BROADWAY
 LAKE ORION MI 48362 COUNTY: OAKLAND
 LICENSEE(S) : ORION VENTURES, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED TO RETURN LICENSES AND PERMITS TO THE COMMISSION AFTER CLOSING ACTIVE
 OPERATION: DISCOVERED 2-21-07 (LCC INV COSTELLO)
 COMM. ORDER : 06-07-2007 LIC ACK - COMM ALLEN
 06-15-2007 \$300 PAYABLE PRIOR TO RELEASE OF THE LICENSES FROM ESCROW. FURTHER ORDERED
 THAT THE LICENSES BE HELD IN ESCROW PENDING RESUMPTION OF FULL PROPRIETARY CONTROL OR
 PENDING TRANSFER OF LICENSES TO A PERSON(S) APPROVED BY THE MLCC.

COMPLAINT NO: 113965 VIOLATION DATE : 04/24/2007
 D.B.A : LAKEVIEW BAR & GRILL
 ADDRESS : 43393 THIRTEEN MILE
 NOVI MI 48377 COUNTY: OAKLAND
 LICENSEE(S) : B&M INVESTMENTS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-BRITTANY SKOP (18): (NOVI PD/DECOY/CK MARY FLANNIGAN)
 COMM. ORDER : 06-07-2007 LIC ACK - COMM ALLEN
 06-19-2007 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 111251 VIOLATION DATE : 02/27/2007
 D.B.A : FOOD AND WINE BAZZAR
 ADDRESS : 43340 W TEN MILE
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : NOVI LIQUOR & WINE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (4879.58): (LCC)
 COMM. ORDER : 06-06-2007 Hearing Held ROLLINS/ASEVEDO/CONTRACT
 06-07-2007 \$50 CONS W/7-111250 TOTAL \$100 OR 5 DAY SUSP. ALSO LIC'E PAY FOR LIQUOR FROM
 COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM
 DATE OF THIS ORDER

COMPLAINT NO: 114947 VIOLATION DATE : 05/20/2007
 D.B.A : TASTE OF BANGKOK CUISINE
 ADDRESS : 43317 GRAND RIVER
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : TASTE OF BANGKOK CUISINE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-MARTIN ROCKHOWIAK (18): (NOVI PD/DECOY/CK MAY THAO)
 COMM. ORDER : 06-26-2007 LIC ACK - COMM ALLEN
 06-29-2007 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 111250 VIOLATION DATE : 02/27/2007
 D.B.A : FOOD AND WINE BAZZAR
 ADDRESS : 43340 W TEN MILE
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : NOVI LIQUOR & WINE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3086.96): (LCC)
 COMM. ORDER : 06-06-2007 HEARING HELD ROLLINS/ASEVEDO/CONTRACT
 06-07-2007 \$50 CONS W/7-111251 TOTAL \$100 OR 5 DAY SUSP. ALSO LIC'E PAY FOR LIQUOR FROM
 COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM
 DATE OF THIS ORDER

COMPLAINT NO: 113966 VIOLATION DATE : 04/24/2007
 D.B.A : OLE OLE SOUTHWESTERN BAR & GRILLE
 ADDRESS : 1103 E LAKE
 NOVI MI 48377 COUNTY: OAKLAND
 LICENSEE(S) : NOVI BRS ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-BRITTANY SKOP (18): (NOVI PD/DECOY/CK LARRY DOUGLAS)
 COMM. ORDER : 05-30-2007 LIC ACK - COMM ALLEN
 06-06-2007 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 114765 VIOLATION DATE : 05/08/2007
 D.B.A : GIUSEPPE'S DELI & BAKERY
 ADDRESS : 44999 PONTIAC TRAIL
 NOVI MI 48377 COUNTY: OAKLAND
 LICENSEE(S) : GIUSEPPE'S DELI & BAKERY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-BRITTANY SKOP (19): (NOVI PD/DECOY/CK GIULIANA NICOLINI)
 COMM. ORDER : 06-18-2007 LIC ACK - COMM ALLEN
 06-25-2007 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 112823 VIOLATION DATE : 03/04/2007
 D.B.A : SYLVAN LAKE LODGE #723 AND CRYSTAL TEMPLE #435, I.B.P.O.E.W.
 ADDRESS : 46006 WOODWARD
 PONTIAC MI 48342 COUNTY: OAKLAND
 LICENSEE(S) : SYLVAN LAKE LODGE #723 AND CRYSTAL TEMPLE #435, I.B.P.O.E.W. INTEREST : CLB
 CHARGE : ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (PONTIAC PD)
 COMM. ORDER : 06-01-2007 LIC ACK - COMM ALLEN
 06-08-2007 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 114832 VIOLATION DATE : 05/11/2007
 D.B.A : WINE CELLAR PARTY STORE
 ADDRESS : 2425 VOORHEIS
 PONTIAC MI 48341 COUNTY: OAKLAND
 LICENSEE(S) : WINE CELLAR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DAVE THORNBERRY (18): (WATERFORD TWP PD/DECOY/CK KENNETH ACHO)
 COMM. ORDER : 06-26-2007 LIC ACK - COMM ALLEN
 06-29-2007 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 111488 VIOLATION DATE : 02/23/2007
 D.B.A : BUGSY'S SPORTS BAR
 ADDRESS : 106 S LAFAYETTE
 SOUTH LYON MI 48178 COUNTY: OAKLAND
 LICENSEE(S) : SCREWIE LOUIE'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (362.94): (LCC)
 COMM. ORDER : 05-31-2007 LIC ACK - COMM ALLEN
 06-06-2007 \$50 COMBINED WITH 7-111488 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 111487 VIOLATION DATE : 02/22/2007
 D.B.A : BUGSY'S SPORTS BAR
 ADDRESS : 106 S LAFAYETTE
 SOUTH LYON MI 48178 COUNTY: OAKLAND
 LICENSEE(S) : SCREWIE LOUIE'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (553.11): (LCC)
 COMM. ORDER : 05-31-2007 LIC ACK - COMM ALLEN
 06-06-2007 \$50 COMBINED WITH 7-111488 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 114206 VIOLATION DATE : 04/27/2007
 D.B.A : OAKLAND LIQUOR
 ADDRESS : 19606 W TEN MILE
 SOUTHFIELD MI 48075 COUNTY: OAKLAND
 LICENSEE(S) : OAKLAND LIQUOR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DN#175 (19): (SOUTHFIELD PD/DECOYSENAN YACOB)
 COMM. ORDER : 05-30-2007 LIC ACK - COMM ALLEN
 06-08-2007 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 114764 VIOLATION DATE : 05/10/2007
 D.B.A : MACY'S
 ADDRESS : 2752 BIG BEAVER
 TROY MI 48084 COUNTY: OAKLAND
 LICENSEE(S) : THE MAY DEPARTMENT STORES COMPANY (A NEW YORK CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR-ASHLEY CASTILLOUX (19): (TROY PD/DECOY/CK JASON HUMPHREY)
 COMM. ORDER : 06-25-2007 LIC ACK - COMM
 06-29-2007 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 109425 VIOLATION DATE : 12/02/2006
 D.B.A : SHORTY'S
 ADDRESS : 4769 DIXIE
 WATERFORD MI 48329 COUNTY: OAKLAND
 LICENSEE(S) : PEPPY'S ENTERPRISES NORTH, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED ANNOYING AND/OR MOLESTING OF CUSTOMER, JODIE OLIVER, BY ANOT CUSTOMER, DYLAN RILEY: 2) SALE TO INTOX PERSON-DYLAND RILEY: 3) ALLOWED INTOX PERSON TO CONSUME: (WATERFORD PD)
 COMM. ORDER : 06-06-2007 HEARING HELD ROLLINS/ASEVEDO/CONTRACT COST \$18.15
 06-12-2007 1)\$200 OR 10 DAY SUSP. 2)DISMISSED 3)DISMISSED & \$18.15 W/FEEES TOTAL \$218.15
 NEG SETTLEMENT

COMPLAINT NO: 111585 VIOLATION DATE : 03/19/2007
 D.B.A : ESTHER'S JUDAICA, GIFT WORLD AND MARKET
 ADDRESS : 6245 ORCHARD LAKE
 WEST BLOOMFIELD MI 48322 COUNTY: OAKLAND
 LICENSEE(S) : ESTHER'S, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP W/OUT PRIOR APPROVAL OF THE MLCC (ESTHER'S JUDAICA & GIFT WORLD, INC): 2) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (ESTHER'S JUDAICA & GIFT WORLD, INC): 3) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM LICENSE (ESTHER'S JUDAICA & GIFT WORLD, INC): ON OR AOBUT 9-11-06 (LCC INV HARDAWAY)
 COMM. ORDER : 06-18-2007 LIC ACK - COMM ALLEN
 06-25-2007 1)DISMISSED, 2)\$250, 3)\$250 TOTAL OF \$500 OR 25 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE REMAIN IN ESCROW IN ACCORDANCE WITH THE PROVISIONS OF RULE 436.1107 UNTIL THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR PENDING TRANSFER OF SAID LICENSES AND PERMITS TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER ALSO ORDERS THAT THE FINE IS PAYABLE PRIOR TO RELEASE OF THE SDM LICENSE FROM ESCROW.

COMPLAINT NO: 111167 VIOLATION DATE : 03/02/2007
 D.B.A : STINGERS
 ADDRESS : 49110 GRAND RIVER
 WIXOM MI 48393 COUNTY: OAKLAND
 LICENSEE(S) : LONGNECK, LLC INTEREST : LLC
 CHARGE : REC'D - 1) OBTAINED LICENSES IN ITS NAME FOR THE USE OR BENEFIT OF ANOT PERSON, STEVEN BLACK AND/OR SHAREEE BLACK AND/OR BLACK VENTURES, LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE: 2) ALLOWED LLC, STEVEN BLACK AND/OR SHAREE BLACK AND/OR BLACK VENTURES, LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OF BENEFIT FROM THE LICENSE: 3) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES, SPECIFICALLY: INVOICES, CANCELLED CHECKS, BANK STATEMENTS, UTILITY BILLS, LEASE(S), OPERATING ACCOUNTS, BOOKS AND RECORDS: 4) PURCHASE DURING 10-06 AND/OR 11-06 MORE THAN NINE (9) LTRS OF SPIRITS FROM HOUSE OF COGNAC AND/OR NOVI FINE WINES: 5) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: DISCOVERED 1-18-07 (LCC INV MYERS)
 COMM. ORDER : 06-12-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT
 06-25-2007 1)DISMISSED, 2)\$250, 3)DISMISSED, 4)\$250, 5)DISMISSED TOTAL OF \$500 OR 25 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC BE SUSP AS OF 11-1-07 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSES BUSINESS, OR IF SAID LICENSES AD PERMITS ARE TRANSFERRED TO A PERSON, PERSONS OR COROP APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED ON OR BEFORE 1-30-08, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 109501 VIOLATION DATE : 01/23/2007
 D.B.A : FORWARD PLAZA
 ADDRESS : 2980 COOK
 WEST BRANCH MI 48661 COUNTY: OGEMAW
 LICENSEE(S) : FORWARD CORPORATION INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D INTEREST IN THE BH HOTEL RESORT LICENSE W/OUT PRIOR APPROVAL OF MLCC (FORWARD LODGING, INC): ON OR ABOUT 5-1-95; 2)-12) OBTAINED LICENSES IN ITS NAME FOR THE USE OR BENEFIT OF ANOT CORPORATION (FORWARD LODGING, INC): ON OR ABOUT 4-96 THRU ON OR ABOUT 4-06: (LCC INV ALLEY)
 COMM. ORDER : 05-29-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT
 06-27-2007 1) \$150; 2-12) MERGED INTO CHG 2; \$150; TOTAL \$300; COMBINED W/7-109483/86, 7-109488/93, 7-109495/500, 7-109502; TOTAL \$5400 OR 270 DAYS SUSP. LICENSES SUSPENDED 11-1-07, WAIVED IF LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF EACH LIC'D BUSINESS, OR IF LICENSES ARE TRF'D TO A PERSON(S) APPROVED BY THE MLCC. REVOKED 1-1-08 IF SUSP NOT WAIVED. NEG SET

COMPLAINT NO: 110650 VIOLATION DATE : 12/19/2006
 D.B.A : JERRY'S JOINT
 ADDRESS : 2343 S M 76
 WEST BRANCH MI 48661 COUNTY: OGEMAW
 LICENSEE(S) : GUNTER, VIRGINIA ANN INTEREST : IND
 CHARGE : 1) SALE TO INTOX PERSON-SETH ALLARD: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (OGEMAW CO SHER DEPT)
 COMM. ORDER : 05-23-2007 HEARING HELD MOURING/WHALEN/CONTRACT NEG SETTLEMENT
 06-06-2007 1)\$400 SEC 801(2), 2)DISMISSED, 3)DISMISSED, 4)\$100 TOTAL OF \$500 OR 25 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 109502 **VIOLATION DATE :** 01/23/2007

D.B.A : FORWARD'S MINI PLAZA W.B.

ADDRESS : 600 W HOUGHTON
WEST BRANCH MI 48661 **COUNTY:** OGEMAW

LICENSEE(S) : FORWARD CORPORATION **INTEREST :** CRP

CHARGE : REC'D - 1)2) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP W/OUT PRIOR APPROVAL OF THE MLCC (NANCY L BUTTRICK): ON OR ABOUT 12-22-99 & ON OR ABOUT 12-22-03; 3)4) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (ROBIN LYN MCTAGGART & TERRY DONN MCTAGGART): ON OR ABOUT 12-22-99; 5)-10) FAILED TO REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-99/NANCY BUTTRICK): 7-1-00 THRU 7-1-05; 11)12) FAILED TO REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-03/NANCY BUTTRICK): 7-1-04 & 7-1-05; 13)-18) FAILED TO REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-99/ROBIN MCTAGGART AS TRUSTEE OF ROBIN MCTAGGART REVOCABLE LIVING TRUST): 7-1-00 THRU 7-1-05; 19)-24) FAILED TO REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-99/TERRY MCTAGGART AS TRUSTEE OF TERRY MCTAGGART REVOCABLE LIVING TRUST): 7-1-00 THRU 7-1-05: (LCC INV ALLEY)

COMM. ORDER : 05-29-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT
06-27-2007 1-4) MERGED INTO CHG 1; 5-24) MERGED INTO CHG 2; \$150 EA CHARGE; TOTAL \$300; COMBINED W/7-109483/86, 7-109488/93, 7-109495/501; TOTAL \$5400 OR 270 DAYS SUSP. LICENSES SUSPENDED 11-1-07, WAIVED IF LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF EACH LIC'D BUSINESS, OR IF LICENSES ARE TRF'D TO A PERSON(S) APPROVED BY THE MLCC. REVOKED 1-1-08 IF SUSP NOT WAIVED. NEG SET

COMPLAINT NO: 109500 **VIOLATION DATE :** 01/23/2007

D.B.A :

ADDRESS : 2980 COOK
WEST BRANCH MI 48661 **COUNTY:** OGEMAW

LICENSEE(S) : FORWARD CORPORATION **INTEREST :** CRP

CHARGE : REC'D - 1)2) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP W/OUT PRIOR APPROVAL OF THE MLCC (NANCY L BUTTRICK): ON OR ABOUT 12-22-99 & ON OR ABOUT 12-22-03; 3)4) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (ROBIN LYN MCTAGGART & TERRY DONN MCTAGGART): ON OR ABOUT 12-22-99; 5)-10) FAILED TO REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-99/NANCY BUTTRICK): 7-1-00 THRU 7-1-05; 11)12) FAILED TO REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-03/NANCY BUTTRICK): 7-1-04 & 7-1-05; 13)-18) FAILED TO REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-99/ROBIN MCTAGGART AS TRUSTEE OF ROBIN MCTAGGART REVOCABLE LIVING TRUST): 7-1-00 THRU 7-1-05; 19)-24) FAILED TO REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-99/TERRY MCTAGGART AS TRUSTEE OF TERRY MCTAGGART REVOCABLE LIVING TRUST): 7-1-00 THRU 7-1-05: (LCC INV ALLEY)

COMM. ORDER : 05-29-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT
06-27-2007 1-4) MERGED INTO CHG 1; 5-24) MERGED INTO CHG 2; \$150 EA CHARGE; TOTAL \$300; COMBINED W/7-109483/86, 7-109488/93, 7-109495/99, 7-109501/02; TOTAL \$5400 OR 270 DAYS SUSP. LICENSES SUSPENDED 11-1-07, WAIVED IF LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF EACH LIC'D BUSINESS, OR IF LICENSES ARE TRF'D TO A PERSON(S) APPROVED BY THE MLCC. REVOKED 1-1-08 IF SUSP NOT WAIVED. NEG SET

COMPLAINT NO: 115067 **VIOLATION DATE :** 05/15/2007

D.B.A : PAT & BUD'S GROCERY

ADDRESS : 8869 W M 32
ELMIRA MI 49730 **COUNTY:** OTSEGO

LICENSEE(S) : SMITH, DON R W **INTEREST :** IND

CHARGE : NSF CHECK (129.18): (LCC)

COMM. ORDER : 06-12-2007 LIC ACK - COMM ALLEN
06-19-2007 \$75 OR 4 DAYS SUSP

COMPLAINT NO: 109485 **VIOLATION DATE :** 01/23/2007

D.B.A : FORWARD'S FOOD MART

ADDRESS : 1025 W MAIN
GAYLORD MI 49735 **COUNTY:** OTSEGO

LICENSEE(S) : FORWARD CORPORATION **INTEREST :** CRP

CHARGE : REC'D - 1)2) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP W/OUT PRIOR APPROVAL OF THE MLCC (NANCY L BUTTRICK): ON OR ABOUT 12-22-99 & ON OR ABOUT 12-22-03; 3)4) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (ROBIN LYN MCTAGGART & TERRY DONN MCTAGGART): ON OR ABOUT 12-22-99; 5)-10) FAILED TO REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-99/NANCY BUTTRICK): 7-1-00 THRU 7-1-05; 11)12) FAILED TO REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-03/NANCY BUTTRICK): 7-1-04 & 7-1-05; 13)-18) FAILED TO REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-99/ROBIN MCTAGGART AS TRUSTEE OF ROBIN MCTAGGART REVOCABLE LIVING TRUST): 7-1-00 THRU 7-1-05; 19)-24) FAILED TO REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-99/TERRY MCTAGGART AS TRUSTEE OF TERRY MCTAGGART REVOCABLE LIVING TRUST): 7-1-00 THRU 7-1-05: (LCC INV ALLEY)

COMM. ORDER : 05-29-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT
06-27-2007 1-4) MERGED INTO CHG 1; 5-24) MERGED INTO CHG 2; \$150 EA CHARGE; TOTAL \$300; COMBINED W/7-109483/84, 7-109486, 7-109488/93, 7-109495/502; TOTAL \$5400 OR 270 DAYS SUSP. LICENSES SUSPENDED 11-1-07, WAIVED IF LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF EACH LIC'D BUSINESS, OR IF LICENSES ARE TRF'D TO A PERSON(S) APPROVED BY THE MLCC. REVOKED 1-1-08 IF SUSP NOT WAIVED. NEG SET

COMPLAINT NO: 109486 **VIOLATION DATE :** 01/23/2007

D.B.A :

ADDRESS : 2870 S OTSEGO
GAYLORD MI 49735 **COUNTY:** OTSEGO

LICENSEE(S) : FORWARD CORPORATION **INTEREST :** CRP

CHARGE : REC'D - 1)2) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP W/OUT PRIOR APPROVAL OF THE MLCC (NANCY L BUTTRICK): ON OR ABOUT 12-22-99 & ON OR ABOUT 12-22-03; 3)4) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (ROBIN LYN MCTAGGART & TERRY DONN MCTAGGART): ON OR ABOUT 12-22-99; 5)-10) FAILED TO REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-99/NANCY BUTTRICK): 7-1-00 THRU 7-1-05; 11)12) FAILED TO REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-03/NANCY BUTTRICK): 7-1-04 & 7-1-05; 13)-18) FAILED TO REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-99/ROBIN MCTAGGART AS TRUSTEE OF ROBIN MCTAGGART REVOCABLE LIVING TRUST): 7-1-00 THRU 7-1-05; 19)-24) FAILED TO REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-99/TERRY MCTAGGART AS TRUSTEE OF TERRY MCTAGGART REVOCABLE LIVING TRUST): 7-1-00 THRU 7-1-05: (LCC INV ALLEY)

COMM. ORDER : 05-29-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT
06-27-2007 1-4) MERGED INTO CHG 1; 5-24) MERGED INTO CHG 2; \$150 EA CHARGE; TOTAL \$300; COMBINED W/7-109483/85, 7-109488/93, 7-109495/502; TOTAL \$5400 OR 270 DAYS SUSP. LICENSES SUSPENDED 11-1-07, WAIVED IF LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF EACH LIC'D BUSINESS, OR IF LICENSES ARE TRF'D TO A PERSON(S) APPROVED BY THE MLCC. REVOKED 1-1-08 IF SUSP NOT WAIVED. NEG SET

COMPLAINT NO: 113987 **VIOLATION DATE :** 04/13/2007

D.B.A : WEST SIDE STOP & SHOP

ADDRESS : 3400 W M 32
GAYLORD MI 49735 **COUNTY:** OTSEGO

LICENSEE(S) : WEST SIDE STOP & SHOP LLC **INTEREST :** LLC

CHARGE : SALE TO MINOR-ESC102 (19): (LCC INV RADEMACHER/DECOY/CK MARGRET FOREIT)

COMM. ORDER : 05-30-2007 LIC ACK - COMM ALLEN
06-06-2007 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 111204 **VIOLATION DATE :** 03/01/2007

D.B.A : GVL PARTY STORE

ADDRESS : 4963 LAKE MICHIGAN
ALLENDAL E MI 49401 **COUNTY:** OTTAWA

LICENSEE(S) : J.A.L. OF ALLENDAL E, INC. **INTEREST :** CRP

CHARGE : SALE TO MINOR-DANIEL BENJAMIN (19): (OTTAWA CO SHER DEPT/CK DAVID SHIRLEY)

COMM. ORDER : 05-21-2007 HEARING HELD MOURNING/WHALEN/DECLERCQ ACK COST \$30.30
06-06-2007 \$400 OR 20 DAYS SUSP & \$30.30 COSTS FOR A TOTAL OF \$430.30 SEC 801(2)

COMPLAINT NO: 113064 VIOLATION DATE : 04/18/2007
 D.B.A : NORTHLAND LANES
 ADDRESS : 308 N RIVER
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : BOWLING LANES ACQUISITION, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ANDREA HOLT (19): (OTTAWA CO SHER DEPT/DECOY/CK DANIEL RHODA)
 COMM. ORDER : 06-22-2007 LIC ACK - COMM ALLEN
 06-29-2007 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 113066 VIOLATION DATE : 04/18/2007
 D.B.A : TURK'S INN
 ADDRESS : 11139 CLEVELAND
 NUNICA MI 49448 COUNTY: OTTAWA
 LICENSEE(S) : TURK'S INN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JOHN BAAR (18): (OTTAWA CO SHER DEPT/DECOY/CK RHONDA ROCHON)
 COMM. ORDER : 06-05-2007 LIC ACK - COMM ALLEN
 06-08-2007 \$600, \$100 WAIVED TOTAL OF \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 109493 VIOLATION DATE : 01/23/2007
 D.B.A : FORWARD ROSCOMMON
 ADDRESS : 403 N FIFTH
 ROSCOMMON MI 48653 COUNTY: ROSCOMMON
 LICENSEE(S) : FORWARD CORPORATION INTEREST : CRP
 CHARGE : REC'D - 1)2) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP W/OUT PRIOR APPROVAL OF THE MLCC (NANCY L BUTTRICK): ON OR ABOUT 12-22-99 & ON OR ABOUT 12-22-03; 3)4) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (ROBIN LYN MCTAGGART & TERRY DONN MCTAGGART): ON OR AOBUT 12-22-99; 5)-10) FAILED TO REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-99/NANCY BUTRICK): 7-1-00 THRU 7-1-05; 11)12) FAILED TO REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-03/NANCY BUTRICK): 7-1-04 & 7-1-05; 13)-18) FAILED TO REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-99/ROBIN MCTAGGART AS TRUSTEE OF ROBIN MCTAGGART REVOCABLE LIVING TRUST): 7-1-00 THRU 7-1-05; 19)-24) FAILED REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-99/TERRY MCTAGGART AS TRUSTEE OF TERRY MCTAGGART REVOCABLE LIVING TRUST): 7-1-00 THRU 7-1-05: (LCC INV ALLEY)
 COMM. ORDER : 05-29-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT
 06-27-2007 1-4) MERGED INTO CHG 1; 5-24) MERGED INTO CHG 2; \$150 EA CHARGE; TOTAL \$300; COMBINED W/7-109483/86, 7-109488/92, 7-109495/502; TOTAL \$5400 OR 270 DAYS SUSP. LICENSES SUSPENDED 11-1-07, WAIVED IF LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF EACH LIC'D BUSINESS, OR IF LICENSES ARE TRF'D TO A PERSON(S) APPROVED BY THE MLCC. REVOKED 1-1-08 IF SUSP NOT WAIVED. NEG SET

COMPLAINT NO: 109495 VIOLATION DATE : 01/23/2007
 D.B.A : FORWARD
 ADDRESS : 2007 M 76
 SAINT HELEN MI 48656 COUNTY: ROSCOMMON
 LICENSEE(S) : FORWARD CORPORATION INTEREST : CRP
 CHARGE : REC'D - 1)2) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP W/OUT PRIOR APPROVAL OF THE MLCC (NANCY L BUTTRICK): ON OR ABOUT 12-22-99 & ON OR ABOUT 12-22-03; 3)4) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (ROBIN LYN MCTAGGART & TERRY DONN MCTAGGART): ON OR AOBUT 12-22-99; 5)-10) FAILED TO REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-99/NANCY BUTRICK): 7-1-00 THRU 7-1-05; 11)12) FAILED TO REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-03/NANCY BUTRICK): 7-1-04 & 7-1-05; 13)-18) FAILED TO REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-99/ROBIN MCTAGGART AS TRUSTEE OF ROBIN MCTAGGART REVOCABLE LIVING TRUST): 7-1-00 THRU 7-1-05; 19)-24) FAILED REPORT BY 7-1 ANY STK TRFS DURING THE PRECEDING LICENSING YEAR (12-22-99/TERRY MCTAGGART AS TRUSTEE OF TERRY MCTAGGART REVOCABLE LIVING TRUST): 7-1-00 THRU 7-1-05: (LCC INV ALLEY)
 COMM. ORDER : 05-29-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT
 06-27-2007 1-4) MERGED INTO CHG 1; 5-24) MERGED INTO CHG 2; \$150 EA CHARGE; TOTAL \$300; COMBINED W/7-109483/86, 7-109488/93, 7-109496/502; TOTAL \$5400 OR 270 DAYS SUSP. LICENSES SUSPENDED 11-1-07, WAIVED IF LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF EACH LIC'D BUSINESS, OR IF LICENSES ARE TRF'D TO A PERSON(S) APPROVED BY THE MLCC. REVOKED 1-1-08 IF SUSP NOT WAIVED. NEG SET

COMPLAINT NO: 111505 VIOLATION DATE : 02/28/2007
 D.B.A : MIDPOINT MARKET & DELI
 ADDRESS : 13405 GRATIOT
 HEMLOCK MI 48626 COUNTY: SAGINAW
 LICENSEE(S) : K & M PARTY & STOR, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (948.22): (LCC)
 COMM. ORDER : 05-25-2007 LIC ACK - COMM ALLEN
 06-06-2007 \$50 COMBINED WITH 7-111504 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 111504 VIOLATION DATE : 02/23/2007
 D.B.A : MIDPOINT MARKET & DELI
 ADDRESS : 13405 GRATIOT
 HEMLOCK MI 48626 COUNTY: SAGINAW
 LICENSEE(S) : K & M PARTY & STOR, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (508.28): (LCC)
 COMM. ORDER : 05-25-2007 LIC ACK - COMM ALLEN
 06-06-2007 \$50 COMBINED WITH 7-111505 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 112204 VIOLATION DATE : 02/15/2007
 D.B.A : ASHTAR MARKET
 ADDRESS : 2720 S JEFFERSON
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : A & R MULTANI, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JESSICA THORNTON (19): (SAGINAW PD/DECOY/CK AMARSIT SINGH)
 COMM. ORDER : 06-12-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT RULE 15(E)
 06-27-2007 \$500 OR 25 DAY SUSP. RULE 15(E) SEC.801(2)

COMPLAINT NO: 111725 VIOLATION DATE : 03/15/2007
 D.B.A : J.B. MEINBERGS & WOODY O'BRIENS
 ADDRESS : 114- 116 S HAMILTON
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : MILLER ON HAMILTON, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN199 (18): (LCC INV BRAIDWOOD/DECOY/CK JOEL CURRAN)
 COMM. ORDER : 06-12-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT ACK
 06-27-2007 \$400 OR 20 DAY SUSP. SEC.801(2)

COMPLAINT NO: 114567 VIOLATION DATE : 05/01/2007
 D.B.A : JANKE'S OLDE TOWNE TAVERN
 ADDRESS : 2350 S MICHIGAN
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : JANKE'S OLDE TOWNE TAVERN, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (114.88): (LCC)
 COMM. ORDER : 06-01-2007 LIC ACK - COMM ALLEN
 06-08-2007 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 115065 VIOLATION DATE : 05/08/2007
 D.B.A : JANKE'S OLDE TOWNE TAVERN
 ADDRESS : 2350 S MICHIGAN
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : JANKE'S OLDE TOWNE TAVERN, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (140.92): (LCC)
 COMM. ORDER : 06-22-2007 LIC ACK - COMM ALLEN
 06-29-2007 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 112316 VIOLATION DATE : 03/13/2007
 D.B.A : JANKE'S OLDE TOWNE TAVERN
 ADDRESS : 2350 S MICHIGAN
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : JANKE'S OLDE TOWNE TAVERN, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (194.88): (LCC)
 COMM. ORDER : 06-12-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT ACK
 06-27-2007 \$50 OR 3 DAY SUSP.

COMPLAINT NO: 114486 VIOLATION DATE : 04/27/2007
 D.B.A : INDUSTRIAL PARK PARTY STORE
 ADDRESS : 2807 TWENTY FOURTH
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : INDUSTRIAL PARK PARTY STORE, INC. INTEREST : CRP
 CHARGE : 1)2) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: (01) BOX CONTAINING 23-COUNT OF "GLASS BALL PENS" AND (12) BOXES CONTAINING 36-COUNT OF "GLASS BALL PENS", COMMONLY USED AS CRACK PIPES, TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D PREMISES: 3)4) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: (01) BOX CONTAINING 25-COUNT OF "LETTER* POSTAL" MECHANICAL SCALES AND (02) BOXES OF "DIGITAL FLIP COVER POCKET" SCALES, COMMONLY USED TO WEIGH CRACK AND/OR MARIJUANA, TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D PREMISES: 5) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: (40) INDIVIDUAL PADS OF "CHORE BOY", COMMONLY USED INSIDE THE GLASS CRACK PIPES, TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D PREMISES: (LCC INV JONES)
 COMM. ORDER : 06-18-2007 LIC ACK - COMM ALLEN
 06-25-2007 10 DAYS SUSP, 1-5)\$200 EACH TOTAL OF \$1000 OR 50 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT ALL NARCOTICS PARAPHERNALIA CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC.

COMPLAINT NO: 113924 VIOLATION DATE : 12/20/2006
 D.B.A : FRATERNAL ORDER OF EAGLES AERIE NO. 2303
 ADDRESS : 715 E HOFFMAN
 THREE RIVERS MI 49093 COUNTY: ST JOSEPH
 LICENSEE(S) : FRATERNAL ORDER OF EAGLES AERIE NO. 2303 INTEREST : CLB
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES WITH LOTTERY AND/OR RAFFLE: 2) ALLOWED LOTTERY AND/OR RAFFLE TICKETS, SPECIFICALLY: BRONZE CHIPS IN WOODEN TUMBLER WHICH WERE USED AS UNLAWFUL GAMBLING DEVICES, ON THE LIC'D PREMISES: (LCC INV SCHMIDT)
 COMM. ORDER : 05-31-2007 LIC ACK - COMM ALLEN
 06-08-2007 3 DAYS SUSP, SUSP WAIVED, 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE ILLEGAL GAMBLING PARAPHERNALIA AND MONEYS CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 113964 VIOLATION DATE : 04/11/2007
 D.B.A : SALMON STOP CONVENIENCE STORE
 ADDRESS : 3636 E SANILAC
 CARSONVILLE MI 48419 COUNTY: SANILAC
 LICENSEE(S) : SALMON ENTERPRISES INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-NICOLE STEENHUIZEN (18): (SANILAC CO SHER/DECOY/CK RANDY MONZO)
 COMM. ORDER : 06-15-2007 LIC ACK - COMM ALLEN
 06-25-2007 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 113943 VIOLATION DATE : 04/11/2007
 D.B.A : CORNER MARKET
 ADDRESS : 98 W PECK
 CROSWELL MI 48422 COUNTY: SANILAC
 LICENSEE(S) : D & K PERRY CORP. INTEREST : CRP
 CHARGE : SALE TO MINOR-NICOLE STEENHUIZEN (18): (SANILAC CO SHER/DECOY/CK DAWN RAFELCO)
 COMM. ORDER : 06-21-2007 LIC ACK - COMM ALLEN
 06-29-2007 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 114763 VIOLATION DATE : 05/16/2007
 D.B.A : ANDY'S FOOD CENTER
 ADDRESS : 8473 E M 71
 DURAND MI 48429 COUNTY: SHIAWASSEE
 LICENSEE(S) : DURAND M 71 ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN195 (19): (LCC INV JOINTER/DECOY/CK BUSHRA JABERO)
 COMM. ORDER : 06-13-2007 LIC ACK - COMM ALLEN
 06-25-2007 500.00 OR 25 DAYS SUSP-SEC 801.

COMPLAINT NO: 112108 VIOLATION DATE : 03/24/2007
 D.B.A : LEFTY'S STEAKHOUSE
 ADDRESS : 1865 E M 21
 OWOSSO MI 48867 COUNTY: SHIAWASSEE
 LICENSEE(S) : LEFTY'S RESTAURANTS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN195 (19): (LCC INVS HINTZ & LEBOMBARD/DECOY/CK JESSI STRATTAN)
 COMM. ORDER : 06-13-2007 HEARING HELD MOURNING/HALL/DECLERCQ ACK
 06-27-2007 \$400 OR 20 DAY SUSP. SEC.801(2)

COMPLAINT NO: 111523 VIOLATION DATE : 02/27/2007
 D.B.A : A.J.'S PLACE
 ADDRESS : 20 W MAIN
 HARTFORD MI 49057 COUNTY: VAN BUREN
 LICENSEE(S) : SAB ENTERPRISES, LLC INTEREST : LLC
 CHARGE : NSF CHECK (450.54): (LCC)
 COMM. ORDER : 06-11-2007 HEARING HELD MOURNING/WHALEN/CONTRACT ACK
 06-27-2007 \$100 OR 5 DAYS SUSP. FURTHER, THE ALJ ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC BE REVOKED IF THE ABOVD DISHONORED CHECK, TOTAL FINE, AND SERVICE CHARGE ARE NOT PAID WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. CC ORDER: LS & NL WS

COMPLAINT NO: 114964 VIOLATION DATE : 05/12/2007
 D.B.A : PHOENIX COUNTRY MARKET
 ADDRESS : 68150 CO RD 388
 SOUTH HAVEN MI 49090 COUNTY: VAN BUREN
 LICENSEE(S) : PHOENIX COUNTRY MARKET CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR-GR190 (19): (LCC INV REEDER/DECOY/CK TIA VINING)
 COMM. ORDER : 06-11-2007 LIC ACK - COMM ALLEN
 06-19-2007 \$700 OR 35 DAYS SUSP - SEC 801

COMPLAINT NO: 111252 VIOLATION DATE : 12/08/2006
 D.B.A : STUDIO 4
 ADDRESS : 314- 316 S FOURTH
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : PAPA CHULO'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (722.22): (LCC)
 COMM. ORDER : 06-06-2007 HEARING HELD MOURNING/MCDOWELL/DECLERCQ ACK
 06-20-2007 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 109404 VIOLATION DATE : 01/10/2007
 D.B.A : THE VILLAGE TAP
 ADDRESS : 237 E MAIN
 MANCHESTER MI 48158 COUNTY: WASHTENAW
 LICENSEE(S) : THE VILLAGE TAP, LLC INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-ROBERT DUNN: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (WASHTENAW CO SHER DEPT/CK JULIE WYLLETTE)
 COMM. ORDER : 06-06-2007 HEARING HELD MOURNING/MCDOWELL/DECLERCQ ACK
 06-20-2007 1)\$300, 2-3)DISMISSED FOR A TOTAL OF \$300 OR 15 DAYS SUSP & \$22.20 COSTS FOR A TOTAL OF \$322.20. FURTHER THE ALJ ORDERS A SUSP OF 7 CONTINUOUS DAYS, WHICH IS WAIVED IF THE MANAGERS, ALL SUPERVISORS, AND ALL EMPLOYEES, WHO SELL OR SERVE ALCOHOLIC LIQUOR, DOCUMENT THE COMPLETION OF AN ALCOHOL MANAGEMENT COURSE APPROVED BY THE COMMISSION WITHIN 120 DAYS OF THE DATE OF THIS ORDER, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR AN EXTENSION OF SAID DATE.

COMPLAINT NO: 110384 VIOLATION DATE : 02/06/2007
 D.B.A : CVS/PHARMACY #8023
 ADDRESS : 1415 MICHIGAN
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JOSEPH JODWAY (19): (WASHTENAW CO SHER DEPT/DECOY/CK ALICIA PARRIS)
 COMM. ORDER : 06-06-2007 HEARING HELD MOURNING/MCDOWELL/DECLERCQ NEG SETTLEMENT COST \$22.20
 06-20-2007 \$600 OR 30 DAYS SUSP & \$22.20 COSTS FOR A TOTAL OF \$622.20 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 113265 VIOLATION DATE : 04/19/2007
 D.B.A : CAL'S PARTY STORE & DELI
 ADDRESS : 915 W MICHIGAN
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : CAL'S PARTY STORE & DELI, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X157 (18): (LCC INV CATO/DECOY/CK LUCILLE GRIFFIN)
 COMM. ORDER : 06-19-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON ACK
 06-25-2007 5 DAYS SUSP, 2 DAYS WAIVED TOTAL OF 3 DAYS SUSP. \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 111583 VIOLATION DATE : 09/20/2006
 D.B.A : WOODEN NICKEL
 ADDRESS : 901 HURON RIVER
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : MJ'S WOODEN NICKEL, INC. INTEREST : CRP
 CHARGE : SOLD, FURNISHED, OR ALLOW CONSUMPTION OF ALCO LIQUOR ON LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: (YPSILANTI PD)
 COMM. ORDER : 06-18-2007 LIC ACK - COMM ALLEN
 06-21-2007 \$200 FINE PAYABLE PRIOR TO RELEASE OF THE SUBJECT CLASSC AND SDM LICENSES FROM ESCROW.

COMPLAINT NO: 112463 VIOLATION DATE : 04/05/2007
 D.B.A : HARVEST LIQUOR SHOP
 ADDRESS : 1645 A HOLMES
 YPSILANTI MI 48198 COUNTY: WASHTENAW
 LICENSEE(S) : KGB LIQUOR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-CALVIN CROTS (20): (WASHTENAW CO SHER DEPT/DECOY/CK GEORGE MATTI)
 COMM. ORDER : 06-20-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$14.10
 06-27-2007 3 DAYS SUSP, SUSP WAIVED, \$900 OR 45 DAYS SUSP & \$14.10 COSTS FOR A TOTAL OF \$914.10 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 112164 VIOLATION DATE : 03/27/2007
 D.B.A : LUNCH & LIQUOR PARTY STORE
 ADDRESS : 1424- 1426 E CORSE
 YPSILANTI MI 48198 COUNTY: WASHTENAW
 LICENSEE(S) : D & M TOMA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-AMBER DURLOCK (20): (WASHTENAW CO SHER DEPT/DECOY/CK KENNETH HONEYCUTT)
 COMM. ORDER : 06-06-2007 HEARING HELD MOURNING/MCDOWELL/DECLERCQ DISMISS
 06-20-2007 DISMISSED, WITHOUT PREJUDICE

COMPLAINT NO: 114772 VIOLATION DATE : 05/12/2007
 D.B.A : MARIA'S BAKERY
 ADDRESS : 11700 BELLEVILLE
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : JAPS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X161 (19): (LCC INV L ANDERSON/DECOY/CK NADA QARANAH)
 COMM. ORDER : 06-18-2007 LIC ACK - COMM ALLEN
 06-26-2007 \$500 OR 25 DAYS SUSP - SEC 801(20)

COMPLAINT NO: 111223 VIOLATION DATE : 03/05/2007
 D.B.A : CVS/PHARMACY #8190
 ADDRESS : 225 N SHELDON
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY W/DOB 8-7-86 (20); (CANTON PD/DECOY/CK CHERI KAPLAN)
 COMM. ORDER : 06-05-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$19.77
 06-06-2007 \$700 OR 35 DAY SUSP. & \$19.77 W/FEEES TOTAL \$719.77 SEC.801(2) NEG
 SETTLEMENT

COMPLAINT NO: 108983 VIOLATION DATE : 01/04/2007
 D.B.A : CANTON PARTY STORE
 ADDRESS : 43431- 43455 MICHIGAN
 CANTON MI 48188 COUNTY: WAYNE
 LICENSEE(S) : ALQUAD, KHALAF H INTEREST : IND
 CHARGE : REC'D - 1) SOLD OR FURNISHED SPIRITS BTWN 9:00 P.M. ON 12-24-06 & 7:00 A.M. ON 12-26-06:
 12-15-06; 2) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW
 ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES,
 WHILE ENFORCING THE MLCC: 12-26-06 (CANTON PD)
 COMM. ORDER : 05-15-2007 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 06-01-2007 1)\$300, 2)DISMISSED TOTAL OF \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 114485 VIOLATION DATE : 05/11/2007
 D.B.A : PINE TREE MARKET
 ADDRESS : 42444 FORD
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : TIGER ENTERPRISE, LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR-BRADLEY KOPCHIA (19): 2) SALE TO MINOR-TIMOTHY ADAMS (19): (CANTON PD/CK
 SOON RHE LEE)
 COMM. ORDER : 06-12-2007 LIC ACK - COMM ALLEN
 06-19-2007 1)2) \$400 EA CHARGE; TOTAL \$800 OR 40 DAYS SUSP - SEC 801

COMPLAINT NO: 111244 **VIOLATION DATE :** 03/05/2007
D.B.A : CONFETTI LOUNGE
ADDRESS : 3932 PELHAM
 DEARBORN HEIGHTS MI 48127 **COUNTY: WAYNE**
LICENSEE(S) : LOMDURJAC LLC **INTEREST :** LLC
CHARGE : 1) SALE TO MINOR-MONICA SZAREK (18): 3) SALE TO MINOR-CAMELA CANNCEL (18): 2)4) ALLOW MINORS TO CONSUME: (DEARBORN HGTS PD/CK JESSICA EDWARDS)
COMM. ORDER : 06-06-2007 HEARING HELD ROLLINS/ASEVEDO/CONTRACT COST \$48.45
 06-12-2007 1)\$600 2)\$300 3)\$600 4)\$300 & \$48.45 W/FEEES TOTAL \$1848.45 OR 90 DAY SUSP.
 SEC.801(2)

COMPLAINT NO: 110855 **VIOLATION DATE :** 01/13/2007
D.B.A : HARD BODY CAFE
ADDRESS : 7443 MICHIGAN
 DETROIT MI 48210 **COUNTY: WAYNE**
LICENSEE(S) : HARD BODY CORPORATION **INTEREST :** CRP
CHARGE : 1) ALLOWED UPON THE LIC'D PREMISES, JERNA FERREL, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY: SPECICALLY: SIMULATED SEXUAL INTERCOURSE: 2) M. FAWAZ FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: ALLOWED SIMULULATED SEX, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION, DETROIT CITY CODE SEC 5-2-4(c): (DPD-07-30-VICE DETAIL)
COMM. ORDER : 05-29-2007 HEARING HELD ROLLINS/MCDOWELL/CONTRACT DISMISSED.
 06-05-2007 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 110605 **VIOLATION DATE :** 01/13/2007
D.B.A : THE STING GENTLEMEN'S CLUB
ADDRESS : 6609 MICHIGAN
 DETROIT MI 48210 **COUNTY: WAYNE**
LICENSEE(S) : ELIAS ENTERTAINMENT COMPANY, L.L.C. **INTEREST :** LLC
CHARGE : 1)-4) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDIANCES, SPECIFICALLY: KWELI BUFFALO POSSESSED FICTITIOUS CABARET D CARD, SHAUNTY CUMMINGS ENGAGED AS A DANCER W/OUT A CABARET D CARD, STEPHANIE DAVIS EXPOSED BREAST WHILE NOT PERFORMING ON DANCE FLOOR, DON HASSAN/PERSON IN CHARGE ALLOWED DANCER TO DANCE W/OUT CABARET D CARD, AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION; 5) ALLOWED THE SALE, POSSESSION OR USE OF CONTROLLED SUBSTANCE ON THE LIC'D PREMISES, SPECIFICALLY: MARIJUANA: (DPD-07-24-VICE SECTION)
COMM. ORDER : 05-15-2007 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 06-06-2007 25 DAY SUSP, 7-110605, 1)DISMISSED, 2)\$300, 3-5)DISMISSED COMBINED WITH 6-107223 1)DISMISSED, 2)DISMISSED, 3)\$300, 4)DISMISSED COMBINED WITH 7-111608 1)DISMISSED, 2)\$300, 3-5)DISMISSED COMBINED WITH 7-113523 \$300 COMBINED WITH 7-113584 1)\$300, 2-5)DISMISSED FOR A TOTAL OF \$1500 OR 75 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 107223 **VIOLATION DATE :** 10/28/2006
D.B.A : THE STING GENTLEMEN'S CLUB
ADDRESS : 6609 MICHIGAN
 DETROIT MI 48210 **COUNTY: WAYNE**
LICENSEE(S) : ELIAS ENTERTAINMENT COMPANY, L.L.C. **INTEREST :** LLC
CHARGE : 1) ALLOWED UPON THE LIC'D PREMISES, DIAMOND JOHNSON-STITT, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: 2) DIAMOND JOHNSON-STITT, AGENT, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: PERFORMED AS A DANCER W/OUT A CABARET D CARD, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-37(a): 3) DION HASSAN, PERSON IN CHARGE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ALLOWED DANCER TO PERFORM W/OUT A VALID CABARET D CARD, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-37(c): 4) ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: MARIJUANA: (DPD-06-103-VICE DETAIL)
COMM. ORDER : 05-15-2007 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 06-06-2007 25 DAYS SUSP, 1)DISMISSED, 2)DISMISSED, 3)\$300, 4)DISMISSED COMBINED WITH 7-110605, 1)DISMISSED, 2)\$300, 3-5)DISMISSED COMBINED WITH 7-111608 1)DISMISSED, 2)\$300, 3-5)DISMISSED COMBINED WITH 7-113523 \$300 COMBINED WITH 7-113584 1)\$300, 2-5)DISMISSED FOR A TOTAL OF \$1500 OR 75 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 111608 **VIOLATION DATE :** 03/07/2007

D.B.A : THE STING GENTLEMEN'S CLUB

ADDRESS : 6609 MICHIGAN
DETROIT MI 48210 **COUNTY:** WAYNE

LICENSEE(S) : ELIAS ENTERTAINMENT COMPANY, L.L.C. **INTEREST :** LLC

CHARGE : 1) ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: NINE (9) VIALS OF MARIJUANA: 2) ALLOWED UPON THE LIC'D PREMISES THE SHOWING OF FILMS, TELEVISION, SLIDES, OR OTHER ELECTRONIC REPRODUCTIONS DEPICITING PERFORMANCE, OR SIMULATION PERFORMANCES OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SEXUAL INTERCOURSE AND/OR CUNNILINGUS AND/OR MASTURBATION AND/OR SODOMY AND/OR FELLATIO AND/OR BESTIALITY: 3) UNNAMED NEW EMPLOYEE OF THE LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON ON THE LIC'D PREMISES, SPECIFICALLY: SALE OF COUNTERFEIT PORNOGRAPHIC DVDS: 4) SHIRREE BROADEN, AGENT, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: PERFORMING AS A DANCER W/OUT A CABARET D CARD, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-37(a): 5) MICHAEL VALENTINE, PERSON IN CHARGE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ALLOWED DANCER TO PERFORM W/OUT A CABARET D CARD, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-37(c): (DPD-07-40-VICE DETAIL)

COMM. ORDER : 05-15-2007 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
06-06-2007 25 DAY SUSP, 1)DISMISSED, 2)\$300, 3-5)DISMISSED COMBINED WITH 6-107223 1)DISMISSED, 2)DISMISSED, 3)\$300, 4)DISMISSED COMBINED WITH 7-110605, 1)DISMISSED, 2)\$300, 3-5)DISMISSED COMBINED WITH 7-113523 \$300 COMBINED WITH 7-113584 1)\$300, 2-5)DISMISSED FOR A TOTAL OF \$1500 OR 75 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 113523 **VIOLATION DATE :** 03/28/2007

D.B.A : THE STING GENTLEMEN'S CLUB

ADDRESS : 6609 MICHIGAN
DETROIT MI 48210 **COUNTY:** WAYNE

LICENSEE(S) : ELIAS ENTERTAINMENT COMPANY, L.L.C. **INTEREST :** LLC

CHARGE : ALLOWED ON LIC'D PREMISES THE IMPROPER USE OF FIREARM, KNIFE OR OTHER WEAPON: (DPD-VICE ENFORCEMENT/SOUTHWESTERN DIST)

COMM. ORDER : 05-15-2007 5-15-07 FARMINGTON MOURNING-ASEVEDO-GIBSON NEG SETT
06-06-2007 25 DAYS SUSP, \$300 COMBINED WITH 6-107223 1)DISMISSED, 2)DISMISSED, 3)\$300, 4)DISMISSED COMBINED WITH 7-110605, 1)DISMISSED, 2)\$300, 3-5)DISMISSED COMBINED WITH 7-111608 1)DISMISSED, 2)\$300, 3-5)DISMISSED COMBINED WITH 7-113584 1)\$300, 2-5)DISMISSED FOR A TOTAL OF \$1500 OR 75 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 113584 **VIOLATION DATE :** 04/03/2007

D.B.A : THE STING GENTLEMEN'S CLUB

ADDRESS : 6609 MICHIGAN
DETROIT MI 48210 **COUNTY:** WAYNE

LICENSEE(S) : ELIAS ENTERTAINMENT COMPANY, L.L.C. **INTEREST :** LLC

CHARGE : 1) ALLOWED UPON THE LIC'D PREMISES, TIARRA JOHNSON, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SEXUAL INTERCOURSE AND/OR MASTURBATION: 2)5) TIARRA JOHNSON & FIANNA BOWERS, DANCERS, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ENGAGED AS A DANCER W/OUT CABARET D CARD, IN VIOLATION OF DETROIT CITY CODE 5-4-6: 3)4) ALLOWED UPON THE LIC'D PREMISES, ANGELA GREENE & CRYSTAL EVANS, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: MASTURBATION: (DPD-07-64-VICE ENF)

COMM. ORDER : 05-15-2007 5-15-07 FARMINGTON MOURNING-ASEVEDO-GIBSON NEG SETT
06-06-2007 25 DAYS SUSP, 1)\$300, 2-5)DISMISSED COMBINED WITH 6-107223 1)DISMISSED, 2)DISMISSED, 3)\$300, 4)DISMISSED COMBINED WITH 7-110605, 1)DISMISSED, 2)\$300, 3-5)DISMISSED COMBINED WITH 7-111608 1)DISMISSED, 2)\$300, 3-5)DISMISSED COMBINED WITH 7-113523 \$300 FOR A TOTAL OF \$1500 OR 75 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 105265 **VIOLATION DATE :** 09/21/2006

D.B.A : THE POST BAR EAST

ADDRESS : 15045 MACK
DETROIT MI 48224 **COUNTY:** WAYNE

LICENSEE(S) : CLYDESTAR, INC. **INTEREST :** CRP

CHARGE : 1)3) ALLOWED TOPLESS ACTIVITY OR NUDITY ON LIC'D PREMISES, SPECIFICALLY: WHITNEY DORE AND SHAUNA BURZYCH ENGAGED IN NUDITY, W/OUT OBTAINING TOPLESS ACTIVITY PERMIT: 3) ALLOWED IN OR UPON THE LIC'D PREMISES, WHITNEY DORE, WHO EXPOSED TO PUBLIC VIEW HER PUBIC REGION AND/OR ANUS AND/OR GENITALS: 4) ALLOWED UPON THE LIC'D PREMISES, SHAUNA BURZYCH, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY: SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: 5) ALLOWED UPON THE LIC'D PREMISES, WHITNEY DORE, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE AND/OR CUNNILINGUS: 6)7)10)11) CLAYTON GUENSCH (PERSON IN CHARGE) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: ALLOWED DANCERS TO PERFORM W/OUT CABARET D CARD, DETROIT CITY CODE SEC 5-21-31(A); ALLOWED SIMULATED SEXUAL INTERCOURSE, DETROIT CITY CODE SEC 5-2-4; OPERATED COIN MACHINES W/OUT CITY TAGS, DETROIT CITY CODE SEC 5-11-2; OPERATED W/OUT BUSINESS LICENSE, DETROIT CITY CODE SEC 30-1-2, AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: 8)9) WHITNEY DORE (DANCER) AND SHAUNA BURZYCH (DANCER) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: DANCED W/OUT CABARET D CARD, DETROIT CITY SEC 5-2-31(B), AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: 12) RICHARD CHARLES CURREN (PATRON) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: OBSCENE CONDUCT, DETROIT CITY CODE SEC 5-2-4, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-06-86-EASTERN DISTRICT MORALITY DETAIL)

COMM. ORDER : 06-05-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT
06-06-2007 3 DAY SUSP, 1)\$300, 2)\$300, 3)\$300, 4)\$300, 5)\$300, 6)DISMISSED, 7)\$300, 8-12)DISMISSED TOTAL OF \$1800 OR 90 DAYS SUSP.

COMPLAINT NO: 110856 **VIOLATION DATE :** 02/04/2007

D.B.A : FIRESIDE FOOD & SPIRIT

ADDRESS : 13750 TIREMAN
DETROIT MI 48228 **COUNTY:** WAYNE

LICENSEE(S) : CARLOS, INC. **INTEREST :** CRP

CHARGE : 1) SOLD OR FURNISHED ALCO LIQUOR TO SIXTY (60) UNNAMED PATRONS, ON SUNDAY BTWN 2:30 A.M. AND 12:00 NOON: 2) PERMITTED CONSUMPTION OF ALCO LIQUOR UPON THE LIC'D PREMISES BY SIXTY (60) UNNAMED PATRONS: 3) WAEI ALFASHI FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: OPERATING W/OUT A BUSINESS LICENSE, AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION, DETROIT CITY CODE SEC 30-1-2: (DPD-07-31-VICE DETAIL)

COMM. ORDER : 05-29-2007 HEARING HELD ROLLINS/MCDOWELL/CONTRACT RULE 15(E)
06-05-2007 \$300 EACH TOTAL \$900 OR 45 DAY SUSP. RULE 15(E)

COMPLAINT NO: 111486 **VIOLATION DATE :** 02/27/2007

D.B.A : LABOTTELIA SHOPPE LIQUOR

ADDRESS : 2545 BAGLEY
DETROIT MI 48216 **COUNTY:** WAYNE

LICENSEE(S) : LENA HADDAD, INC. **INTEREST :** CRP

CHARGE : NSF CHECK (627.67): (LCC)

COMM. ORDER : 06-18-2007 LIC ACK - COMM ALLEN
06-26-2007 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 109466 **VIOLATION DATE :** 01/03/2007

D.B.A : SUPERSPOT

ADDRESS : 13214 HARPER
DETROIT MI 48213 **COUNTY:** WAYNE

LICENSEE(S) : SHAFIKA ENTERPRISES, INC. **INTEREST :** CRP

CHARGE : SALE TO MINOR-DEMARIO JONES (19): (DPD-07-14-EASTERN DISTRICT MORALITY DETAIL/DECOY/CK RANI ZAYA)

COMM. ORDER : 06-05-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON DISM
06-06-2007 DISMISSED WITHOUT PREJUDICE FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 112408 VIOLATION DATE : 02/02/2007
 D.B.A : NEW CENTER LIQUOR
 ADDRESS : 7400 WOODWARD
 DETROIT MI 48202 COUNTY: WAYNE
 LICENSEE(S) : NEW CENTER LIQUOR SHOP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-TANEKA FOSTER (20): (DPD-07-53-CENTRAL DISTRICT/DECOY/CK LEITH RAYS)
 COMM. ORDER : 06-12-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$32.20
 06-25-2007 \$1000 OR 50 DAY SUSP. & \$32.20 W/FEEES TOTAL \$1032.20 SEC.801(2)

COMPLAINT NO: 111483 VIOLATION DATE : 12/08/2006
 D.B.A : VSOP LIQUOR
 ADDRESS : 10715- 10727 W EIGHT MILE
 DETROIT MI 48221 COUNTY: WAYNE
 LICENSEE(S) : 8 MILE & MEYERS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1924.04): (LCC)
 COMM. ORDER : 06-12-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON ACK
 06-25-2007 \$200 OR 10 DAY SUSP.

COMPLAINT NO: 110851 VIOLATION DATE : 12/05/2006
 D.B.A : CHIX
 ADDRESS : 403 S DIX
 DETROIT MI 48217 COUNTY: WAYNE
 LICENSEE(S) : RIVER ENTERTAINMENT, LLC INTEREST : LLC
 CHARGE : 1) ALLOWED UPON THE LIC'D PREMISES, TORIA LOVE, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY 1) SIMULATED SEXUAL INTERCOURSE: 2)-6) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: GINGER SLANAKER, CRYSTAL AUTRY, CATHERINE BOWDICH, KRYSTAL DANIELS, RONICA DUNLAP, DANCING W/OUT A CABARET D CARD, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION, DETROIT CITY CODE SEC 5-2-37(a): 7) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (DPD-07-26-VICE DETAIL)
 COMM. ORDER : 06-26-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT
 06-26-2007 1)\$300, 3,4,5,6 MERGED INTO 2)\$150, 7)\$300 COMBINED WITH 7-11143 1)\$300, 2)\$150, 3)DISMISSED, 4,5 MERGED)\$300 TOTAL OF \$1500 OR 75 DAYS SUSP. FURTHER THE COMMISSIONER ORDERS A SUSP OF 3 CONTINUOUS DAYS AS ADDED PENALTY FOR THESE CASES TO BE SERVED ON JULY 5, 6, AND 7, 2007. NEGOTIATED SETTLEMENT

COMPLAINT NO: 111143 VIOLATION DATE : 02/17/2007
 D.B.A : CHIX
 ADDRESS : 403 S DIX
 DETROIT MI 48217 COUNTY: WAYNE
 LICENSEE(S) : RIVER ENTERTAINMENT, LLC INTEREST : LLC
 CHARGE : 1) ALLOWED UPON THE LIC'D PREMISES, NICOLE AUTRY, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: 2) NICOLE AUTRY, AGENT OF LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: PERFORMED SIMULATED SEX ON THE LIC'D PREMISES, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-4: 3) MADISON VILLANUEVA, AGENT OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ENGAGING AS A DANCER W/OUT A CABARET D CARD, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-37: 4)5) JOHN BUSSARD, PERSON IN CHARGE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ALLOWED PERFORMANCE OF SIMULATED SEX ACTS ON LIC'D PREMISES, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-4 & EMPLOYED OR ALLOWED DANCER TO DANCE W/OUT CABARET D CARD, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-37: (DPD-07-33-VICE DETAIL)
 COMM. ORDER : 06-26-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT
 06-26-2007 1)\$300, 2)\$150, 3)DISMISSED, 4,5 MERGED)\$300 COMBINED WITH 7-110851 FOR 1)\$300, 3,4,5,6 MERGED INTO 2)\$150, 7)\$300 TOTAL OF \$1500 OR 75 DAYS SUSP. FURTHER THE COMMISSIONER ORDERS A SUSP OF 3 CONTINUOUS DAYS AS ADDED PENALTY FOR THESE CASES TO BE SERVED ON JULY 5, 6, AND 7, 2007. NEGOTIATED SETTLEMENT

COMPLAINT NO:	113351	VIOLATION DATE :	04/05/2007
D.B.A	: ATHENS LIQUOR STORE		
ADDRESS	: 527 MONROE		
	DETROIT MI 48226	COUNTY:	WAYNE
LICENSEE(S)	: BUTRIS ENTERPRISES, INC.	INTEREST :	CRP
CHARGE	: NSF CHECK (998.76): (LCC)		
COMM. ORDER	: 06-11-2007 LIC ACK - COMM ALLEN		
	06-25-2007 \$50 EACH CHARGE, WHICH FINES ARE WAIVED; COMBINED W/7-113352, 7-113353, AND 7-113354. FURTHER ORDERED THAT THE LICENSEE BE RETURNED TO CHECK PAYMENT STATUS FOR THE PURCHASE OF ALCOHOL.		
COMPLAINT NO:	113352	VIOLATION DATE :	04/05/2007
D.B.A	: ATHENS LIQUOR STORE		
ADDRESS	: 527 MONROE		
	DETROIT MI 48226	COUNTY:	WAYNE
LICENSEE(S)	: BUTRIS ENTERPRISES, INC.	INTEREST :	CRP
CHARGE	: NSF CHECK (629.97): (LCC)		
COMM. ORDER	: 06-11-2007 LIC ACK - COMM ALLEN		
	06-25-2007 \$50 EACH CHARGE, WHICH FINES ARE WAIVED; COMBINED W/7-113351, 7-113353, AND 7-113354. FURTHER ORDERED THAT THE LICENSEE BE RETURNED TO CHECK PAYMENT STATUS FOR THE PURCHASE OF ALCOHOL.		
COMPLAINT NO:	113353	VIOLATION DATE :	04/12/2007
D.B.A	: ATHENS LIQUOR STORE		
ADDRESS	: 527 MONROE		
	DETROIT MI 48226	COUNTY:	WAYNE
LICENSEE(S)	: BUTRIS ENTERPRISES, INC.	INTEREST :	CRP
CHARGE	: NSF CHECK (981.81): (LCC)		
COMM. ORDER	: 06-11-2007 LIC ACK - COMM ALLEN		
	06-25-2007 \$50 EACH CHARGE, WHICH FINES ARE WAIVED; COMBINED W/7-113351, 7-113352, AND 7-113354. FURTHER ORDERED THAT THE LICENSEE BE RETURNED TO CHECK PAYMENT STATUS FOR THE PURCHASE OF ALCOHOL.		
COMPLAINT NO:	113354	VIOLATION DATE :	04/13/2007
D.B.A	: ATHENS LIQUOR STORE		
ADDRESS	: 527 MONROE		
	DETROIT MI 48226	COUNTY:	WAYNE
LICENSEE(S)	: BUTRIS ENTERPRISES, INC.	INTEREST :	CRP
CHARGE	: NSF CHECK (507.93): (LCC)		
COMM. ORDER	: 06-11-2007 LIC ACK - COMM ALLEN		
	06-25-2007 \$50 EACH CHARGE, WHICH FINES ARE WAIVED; COMBINED W/7-113351, 7-113352, AND 7-113353. FURTHER ORDERED THAT THE LICENSEE BE RETURNED TO CHECK PAYMENT STATUS FOR THE PURCHASE OF ALCOHOL.		
COMPLAINT NO:	114705	VIOLATION DATE :	04/18/2007
D.B.A	: SUPERSPOT		
ADDRESS	: 13214 HARPER		
	DETROIT MI 48213	COUNTY:	WAYNE
LICENSEE(S)	: SHAFIKA ENTERPRISES, INC.	INTEREST :	CRP
CHARGE	: NSF CHECK (2371.45): (LCC)		
COMM. ORDER	: 06-05-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT		
	06-06-2007 \$200 OR 10 DAY SUSP. NEG SETTLEMENT		

COMPLAINT NO: 110958 VIOLATION DATE : 02/08/2007
 D.B.A : THE HUB
 ADDRESS : 1344- 1346 BROADWAY
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : HEATHER FOOD & BEVERAGE ENTERPRISES, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (510.42): (LCC)
 COMM. ORDER : 06-05-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON
 06-07-2007 \$200 COMB W/7-111484 & 7-111485 TOTAL \$600 OR 30 DAY SUSP.

COMPLAINT NO: 111484 VIOLATION DATE : 12/07/2006
 D.B.A : THE HUB
 ADDRESS : 1344- 1346 BROADWAY
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : HEATHER FOOD & BEVERAGE ENTERPRISES, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (3624.71): (LCC)
 COMM. ORDER : 06-05-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON
 06-06-2007 \$200 COMB W/7-110958 7-111485 TOTAL \$600 OR 30 DAY SUSP.

COMPLAINT NO: 111485 VIOLATION DATE : 12/08/2006
 D.B.A : THE HUB
 ADDRESS : 1344- 1346 BROADWAY
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : HEATHER FOOD & BEVERAGE ENTERPRISES, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (2733.60): (LCC)
 COMM. ORDER : 06-05-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON
 06-06-2007 \$200 COMB W/7-110958 7-111484 TOTAL \$600 OR 30 DAY SUSP.

COMPLAINT NO: 111463 VIOLATION DATE : 02/27/2007
 D.B.A : LAVERN'S MARKET
 ADDRESS : 12583 LIVERNOIS
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : ANDIE ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (115.98): (LCC)
 COMM. ORDER : 06-13-2007 LIC ACK - COMM ALLEN
 06-25-2007 \$150 OR 7 DAY SUSP. ALSO IN CONSIDERATION OF REPEAT NATURE LIC'E BE REQUIRED TO
 PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR
 MONEY ORDER FOR 3 MONTHS FROM DATE OF THIS ORDER

COMPLAINT NO: 112286 VIOLATION DATE : 03/14/2007
 D.B.A : WEST WARREN MEAT & PRODUCE
 ADDRESS : 7106 W WARREN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : LAKEPOINTE, II, INC. INTEREST : CRP
 CHARGE : NSF CHECK (651.72): (LCC)
 COMM. ORDER : 06-20-2007 LIC ACK - COMM ALLEN
 06-25-2007 \$150 OR 7 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THAT THE LICNESEE BE
 REQUIRED TO PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS
 CHECK, OR MONEY ORDER FOR 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 115071 VIOLATION DATE : 05/10/2007
 D.B.A : BEER WAGON PARTY SHOPPE
 ADDRESS : 5412 W WARREN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : BEN'S DISCOUNT DRUGS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3486.59): (LCC)
 COMM. ORDER : 06-20-2007 LIC ACK - COMM ALLEN
 06-29-2007 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 115079 VIOLATION DATE : 05/04/2007
 D.B.A : THE CELLARS
 ADDRESS : 645 GRISWOLD SUITE #12
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : SAWA, MONA B INTEREST : IND
 CHARGE : NSF CHECK (289.35): (LCC)
 COMM. ORDER : 06-25-2007 LIC ACK - COMM ALLEN
 06-29-2007 \$50 WAIVED

COMPLAINT NO: 111255 VIOLATION DATE : 12/08/2006
 D.B.A : VARSITY LOUNGE
 ADDRESS : 8867 LIVERNOIS
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : VARSITY LOUNGE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1270.74): (LCC)
 COMM. ORDER : 06-06-2007 HEARING HELD ROLLINS/ASEVEDO/GIBSON
 06-07-2007 \$75 OR 3 DAY SUSP.

COMPLAINT NO: 101150 VIOLATION DATE : 06/23/2006
 D.B.A : SUNNY'S TAVERN
 ADDRESS : 15410- 15412 MACK
 GROSSE POINTE PARK MI 48230 COUNTY: WAYNE
 LICENSEE(S) : POINTE BLANK, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (777.24): (LCC)
 COMM. ORDER : 10-11-2006 10-11-06 FARMINGTON ENGLE-ASEVEDO-DECLERCQ RULE 15(C) IMMED SUSP UNTIL PROPER
 APPEARANCE
 05-15-2007 HEARING HELD MOURNING/ASEVEDO/GIBSON ACK
 06-01-2007 \$100 COMBINED WITH 6-101150 FOR \$100 TOTAL OF \$200 OR 10 DAYS SUSP. FURTHER,
 ALJ ORDERS THE 10-11-06 ORDER OF ALJ ENGLE BE RESCINDED IN THESE MATTERS - THE ALJ ORDERS
 THAT SUBJECT TO THE PROVISIONS OF RULE 436.1107, THE LICENSE AND PERMIT REMAIN IN ESCROW
 UNTIL THE LICENSEE HAS PAID THE DISHONORED CHECKS, TOTAL FINE AND SERVICE CHARGES TO THE
 MLCC. ***5-16-07 NSF CHECK PD & 6-15-07 FINE PD***

COMPLAINT NO: 101149 VIOLATION DATE : 06/13/2006
 D.B.A : SUNNY'S TAVERN
 ADDRESS : 15410- 15412 MACK
 GROSSE POINTE PARK MI 48230 COUNTY: WAYNE
 LICENSEE(S) : POINTE BLANK, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (750.83): (LCC)
 COMM. ORDER : 10-11-2006 10-11-06 FARMINGTON ENGLE-ASEVEDO-DECLERCQ RULE 15(C) IMMED SUSP UNTIL PROPER
 APPEARANCE
 05-15-2007 HEARING HELD MOURNING/ASEVEDO/GIBSON ACK
 06-01-2007 \$100 COMBINED WITH 6-101150 FOR \$100 TOTAL OF \$200 OR 10 DAYS SUSP. FURTHER,
 THE ALJ ORDERS THE 10-11-06 ORDER OF ALJ ENGLE BE RESCINDED IN THESE MATTERS - THE ALJ
 ORDERS THAT SUBJECT TO THE PROVISIONS OF RULE 436.1107, THE LICENSE AND PERMIT REMAIN IN
 ESCROW UNTIL THE LICENSEE HAS PAID THE DISHONORED CHECKS, TOTAL FINE AND SERVICE CHARGES
 TO THE MLCC. ***5-16-07 NSF CHECK PD & 6-15-07 FINE PD***

COMPLAINT NO: 113263 VIOLATION DATE : 04/18/2007
 D.B.A : CONANT-CANIFF MARKET
 ADDRESS : 11303 CONANT
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : CONANT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X164 (18): (LCC INV PEISERT/DECOY/CK ROBERT CURTIN)
 COMM. ORDER : 05-29-2007 LIC ACK - COMM ALLEN
 06-08-2007 \$900 OR 45 DAY SUSP. SEC.801(2)

COMPLAINT NO: 111163 VIOLATION DATE : 02/25/2007
 D.B.A : CAPO
 ADDRESS : 11625 JOS CAMPAU
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : L.D.H., INC. INTEREST : CRP
 CHARGE : 1) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTUCTED LAW ENFORCEMENT
 OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING
 THE MLCC: 2) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (HAMTRAMCK PD)
 COMM. ORDER : 06-14-2007 LIC ACK - COMM ALLEN
 06-25-2007 1)\$250 2)\$250 TOTAL \$500 OR 25 DAY SUSP.

COMPLAINT NO: 111245 VIOLATION DATE : 02/16/2007
 D.B.A : R GANG LIQUOR STORE
 ADDRESS : 19500 KELLY
 HARPER WOODS MI 48225 COUNTY: WAYNE
 LICENSEE(S) : BGGG, INC. INTEREST : CRP
 CHARGE : NSF CHECK (6574.26): (LCC)
 COMM. ORDER : 06-06-2007 HEARING HELD ROLLINS/ASEVEDO/GIBSON
 06-07-2007 \$75 OR 3 DAY SUSP.

COMPLAINT NO: 112304 VIOLATION DATE : 03/08/2007
 D.B.A : METROPOLITAN LODGE NO. 962 I.B.P.O.E.W.
 ADDRESS : 50 MANCHESTER
 HIGHLAND PARK MI 48203 COUNTY: WAYNE
 LICENSEE(S) : METROPOLITAN LODGE NO. 962 I.B.P.O.E.W. INTEREST : CLB
 CHARGE : NSF EFT (171.27): (LCC)
 COMM. ORDER : 06-11-2007 LIC ACK - COMM ALLEN
 06-19-2007 \$50 COMBINED WITH 7-112305 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 111168 VIOLATION DATE : 03/04/2007
 D.B.A : THE BALLPARK
 ADDRESS : 858 DIX
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : M & J BALLPARK INC. INTEREST : CRP
 CHARGE : 1) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) PERMITTED ENTERTAINMENT FOR PUBLIC VIEW,
 LIVE COMEDIAN PERFORMING, UPON THE LIC'D PREMISES W/OUT OBTAINING AN ENTERTAINMENT OR
 DANCE-ENTERTAINMENT PERMIT FROM THE COMMISSION: 3) SOLD OR FURNISHED ALCO LIQUOR TO
 VARIOUS UNIDENTIFIED PATRONS, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION:
 2) ALLOWED VARIOUS UNIDENTIFIED PATRONS, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME
 ALCOHOLIC LIQUOR UPON THE LIC'D PREMISES: 5) ALLOWED VARIOUS UNIDENTIFIED PATRONS, WHO WAS
 IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LIC'D PREMISES (LINCOLN PARK
 PD)
 COMM. ORDER : 06-19-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT
 06-25-2007 1)DISMISSED 2)\$300 SEC.1025(3) 3)DISMISSED 4)DISMISSED 5)\$300 TOTAL \$600 OR
 30 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 110023 VIOLATION DATE : 01/27/2007
 D.B.A : ALOHA PARTY STORE
 ADDRESS : 36274 FIVE MILE
 LIVONIA MI 48154 COUNTY: WAYNE
 LICENSEE(S) : VALIA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY #06-04 (18): (LIVONIA PD/DECOY/CK KHALID ABDALL)
 COMM. ORDER : 06-19-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$10.05
 06-25-2007 \$1000 OR 50 DAY SUSP. & \$10.05 W/FEEs TOTAL \$1010.05 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 111706 VIOLATION DATE : 03/11/2007
 D.B.A : RED ROBIN GOURMET BURGERS & SPIRITS
 ADDRESS : 37701 SIX MILE
 LIVONIA MI 48154 COUNTY: WAYNE
 LICENSEE(S) : LIVONIA ROBIN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY 06-05 W/DOB 1-3-88 (19): (LIVONIA PD/DECOY/CK ALI-KAHN HARPER)
 COMM. ORDER : 06-18-2007 LIC ACK - COMM ALLEN
 06-29-2007 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 111707 VIOLATION DATE : 03/11/2007
 D.B.A : THE GROUND ROUND
 ADDRESS : 17050 S LAUREL PARK
 LIVONIA MI 48154 COUNTY: WAYNE
 LICENSEE(S) : LIVONIA GR, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-DECOY 06-04 W/DOB 1-4-89 (18): 2) SALE TO MINOR-DECOY 06-05 W/DOB 1-3-88 (19): (LIVONIA PD/DECOYS/CK TIMOTHY DERRIG)
 COMM. ORDER : 06-19-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$24.15
 06-25-2007 1&2 MERGED INTO 1)\$700 OR 35 DAYS SUSP & \$24.15 COSTS FOR A TOTAL OF \$724.15. THE COMMISSIONER FURTHER ORDERS THAT THE LICENSES AND PERMITS ISSUED BY THE MLCC BE SUSP AND REMAIN SUSP UNLESS VERIFICATION IS RECEIVED BY THE COMMISSION THAT THE EMPLOYEES HAVE ATTENDED AND SUCCESSFULLY COMPLETED A SERVER TRAINING PROGRAM ACCEPTABLE TO THE MLCC WITHIN 120 DAYS FROM THE DATE OF THIS ORDER, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION OF SAID DATE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 110954 VIOLATION DATE : 02/24/2007
 D.B.A : KROGER STORE #670
 ADDRESS : 44525 ANN ARBOR
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : SALE TO MINOR-X157 (18): (LCC INV CATO/DECOY/CK CANDACE SIEGRIST)
 COMM. ORDER : 06-12-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT
 06-25-2007 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 114707 VIOLATION DATE : 05/04/2007
 D.B.A : 1999 TAVERN
 ADDRESS : 447 FOREST
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : W.G.A.C.A., L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (202.95): (LCC)
 COMM. ORDER : 06-13-2007 LIC ACK - COMM ALLEN
 06-25-2007 \$50 EACH COMB W/7-114706 ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 2 MONTHS FROM DATE OF THIS ORDER. TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO:	114706	VIOLATION DATE :	05/03/2007
D.B.A :	1999 TAVERN		
ADDRESS :	447 FOREST PLYMOUTH MI 48170	COUNTY:	WAYNE
LICENSEE(S) :	W.G.A.C.A., L.L.C.	INTEREST :	LLC
CHARGE :	NSF CHECK (546.90): (LCC)		
COMM. ORDER :	06-13-2007 LIC ACK - COMM ALLEN 06-25-2007 \$50 EACH COMB W/7-114707 ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 2 MONTHS FROM DATE OF THIS ORDER. TOTAL \$100 OR 5 DAY SUSP.		
COMPLAINT NO:	114769	VIOLATION DATE :	05/11/2007
D.B.A :	T.J. MARKET		
ADDRESS :	9210 TELEGRAPH REDFORD MI 48239	COUNTY:	WAYNE
LICENSEE(S) :	AYSAR ENTERPRISES, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-X161 (19): (LCC INV FLYNN-SLOAT/DECOY/CK ANDY MANSOOR)		
COMM. ORDER :	06-11-2007 LIC ACK - COMM ALLEN 06-19-2007 \$500 OR 25 DAYS SUSP - SEC 801		
COMPLAINT NO:	89177	VIOLATION DATE :	06/12/2005
D.B.A :	DOUBLE D'S		
ADDRESS :	32921 FORT ROCKWOOD MI 48173	COUNTY:	WAYNE
LICENSEE(S) :	OUR BOSSES C & B, INC.	INTEREST :	CRP
CHARGE :	1) SALE TO INTOX PERSON-FRANK STEVENS: 2) ALLOW INTOX PERSON TO CONSUME: 3) FRANK STEVENS, LICENSEE/STKHDR, IN INTOX CONDITION ON LIC'D PREMISES: 4)5) FRANK STEVENS, OFFICER OF CORPORATION, WAS FOUND GUILTY OF CRIMES INVOLVING EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OPERATING WHILE INTOXICATED AND CONVICTED 7-12-05; OPERATING WHILE VISABLY IMPAIRED AND CONVICTED ON 1-10-00: (ROCKWOOD PD)		
COMM. ORDER :	06-06-2007 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT 06-07-2007 1,2 & 3)DISMISSED 4&5)\$250 EACH TOTAL \$500 OR 25 DAY SUSP. NEG SETTLEMENT		
COMPLAINT NO:	114803	VIOLATION DATE :	05/12/2007
D.B.A :	JESSE'S DISCOUNT		
ADDRESS :	39431 HURON RIVER ROMULUS MI 48174	COUNTY:	WAYNE
LICENSEE(S) :	METRO PARK, INC.	INTEREST :	CRP
CHARGE :	1) SALE TO MINOR-X161 (19): 2) ALLOW EMPLOYEE UNDER 18 YRS OF AGE TO SELL ALCOHOLIC LIQUOR-SCOTT ISMAIL (17): (LCC INV FLYNN-SLOAT/DECOY/CK SCOTT ISMAIL)		
COMM. ORDER :	06-19-2007 LIC ACK - COMM ALLEN 06-26-2007 1)\$500 SEC 801(2), 2)\$200 TOTAL OF \$700 OR 35 DAYS SUSP.		
COMPLAINT NO:	112424	VIOLATION DATE :	04/09/2007
D.B.A :	DRINKS SALOON		
ADDRESS :	9015 S TELEGRAPH TAYLOR MI 48180	COUNTY:	WAYNE
LICENSEE(S) :	BOWLES, INC.	INTEREST :	CRP
CHARGE :	REC'D - 1) ON OR ABOUT 2-18-98, ALLAN BOWLES, STKHDR OF CORP, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCO LIQUOR, SPECIFICALLY: OWI: 2) ON OR ABOUT 8-12-05, ALLAN BOWLES, STKHDR OF CORP, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCO LIQUOR, SPECIFICALLY: OWI: DISCOVERED ON OR ABOUT 3-23-07 (LCC INV FLYNN-SLOAT)		
COMM. ORDER :	06-12-2007 06-12-07 FARMINGTON ROLLINS-MCDOWELL-GIBSON LIC ACK ON RECORD 06-25-2007 1)\$300 2)\$300 TOTAL \$600 OR 30 DAY SUSP.		

COMPLAINT NO:	111228	VIOLATION DATE :	03/03/2007
D.B.A :	DRINKS SALOON		
ADDRESS :	9015 S TELEGRAPH TAYLOR MI 48180	COUNTY:	WAYNE
LICENSEE(S) :	BOWLES, INC.	INTEREST :	CRP
CHARGE :	1) SALE TO MINOR-X150 (19): 2) SALE TO MINOR-X157 (18): (LCC INVS O'REILLY & MYERS/DECOYS/CK CORI NICKLYN)		
COMM. ORDER :	06-12-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT 06-25-2007 1)\$500 OR 25 DAY SUSP. SEC.801(2) 2)DISMISSED TOTAL \$500 OR 25 DAY SUSP. NEG SETTLEMENT		
COMPLAINT NO:	110423	VIOLATION DATE :	02/06/2007
D.B.A :	CORNER STOP MARKET		
ADDRESS :	7110 PARDEE TAYLOR MI 48180	COUNTY:	WAYNE
LICENSEE(S) :	CORNER STOP MARKET, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-ERIC BROGLEY (18): (TAYLOR PD/DECOY/CK KAID ALLOS)		
COMM. ORDER :	05-23-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON RULE 15(E) COST \$30.30 06-04-2007 \$600 OR 30 DAYS SUSP & \$30.30 COSTS FOR A TOTAL OF \$630.30 SEC 801(2) RULE 15(E)		
COMPLAINT NO:	111227	VIOLATION DATE :	03/03/2007
D.B.A :	J & J PARTY STORE		
ADDRESS :	9200 PELHAM TAYLOR MI 48180	COUNTY:	WAYNE
LICENSEE(S) :	NENOS, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-X157 (18): (LCC INV O'REILLY/DECOY/CK ANTONIO MANSOUR)		
COMM. ORDER :	06-12-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT 06-25-2007 \$300 OR 15 DAY SUSP. NEG SETTLEMENT		
COMPLAINT NO:	104643	VIOLATION DATE :	09/22/2006
D.B.A :	GERING'S LOUNGE		
ADDRESS :	20085 GODDARD TAYLOR MI 48180	COUNTY:	WAYNE
LICENSEE(S) :	GERING'S LOUNGE, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-DECOY 06-ACC-05 W/DOB 5-2-87 (19): (GROSSE ILE PD & WAYNE CO SHER DEPT/DECOY/CK WENDY HOOKER)		
COMM. ORDER :	12-20-2006 ADJOURNED ON RECORD NO TEST TAKEN LICENSEE GETTING ATTY. 03-13-2007 3-13-07 FARMINGTON MOURNING-ASEVEDO-CONTRACT CONT-COMM 05-15-2007 HEARING HELD MOURNING/ASEVEDO/GIBSON COST \$30.30 06-07-2007 \$500 OR 25 DAYS SUSP & \$30.30 COSTS FOR A TOTAL OF \$530.30 SEC 801(2)		
COMPLAINT NO:	111887	VIOLATION DATE :	03/14/2007
D.B.A :	MICHIGAN MARKET		
ADDRESS :	39375 MICHIGAN WAYNE MI 48184	COUNTY:	WAYNE
LICENSEE(S) :	MICHIGAN MARKET OF WAYNE, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (1620.40): (LC)		
COMM. ORDER :	06-19-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON DISMISSED. 06-25-2007 DISMISSED		

COMPLAINT NO: 110366 VIOLATION DATE : 02/04/2007
 D.B.A : CLUB XTREME
 ADDRESS : 35118 W MICHIGAN
 WAYNE MI 48184 COUNTY: WAYNE
 LICENSEE(S) : CLUB XTREME, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-GEORGE STEWARD: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (WAYNE PD)
 COMM. ORDER : 05-29-2007 5-29-07 FARMINGTON ROLLINS-MCDOWELL-CONTRACT
 06-05-2007 CONSOLIDATED W/7-109424 DISMISSED WITHOUT PREJUDICE

COMPLAINT NO: 109424 VIOLATION DATE : 01/14/2007
 D.B.A : CLUB XTREME
 ADDRESS : 35118 W MICHIGAN
 WAYNE MI 48184 COUNTY: WAYNE
 LICENSEE(S) : CLUB XTREME, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED ANNOYING AND/OR MOLESTING OF CUSTOMER, CANDICE PERCY, BY SHAMOND POWELL: 2) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 3) SHAMOND POWELL, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ASSAULT AND BATTERY/SIMPLE ASSAULT, IN VIOLATION OF WAYNE CITY ORDINANCES 656.07; 656.08 & 656.09: (WAYNE PD)
 COMM. ORDER : 05-29-2007 5-29-07 FARMINGTON ROLLINS-MCDOWELL-CONTRACT
 06-05-2007 CONSOLIDATED W/7-110366 DISMISSED WITHOUT PREJUDICE

COMPLAINT NO: 115073 VIOLATION DATE : 05/10/2007
 D.B.A : CHERRY HILL LIQUOR
 ADDRESS : 39023 CHERRY HILL
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : CHERRY HILL LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (608.50): (LCC)
 COMM. ORDER : 06-25-2007 LIC ACK - COMM ALLEN
 06-29-2007 \$50 EACH COMB/W 7-115072 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 115072 VIOLATION DATE : 05/09/2007
 D.B.A : CHERRY HILL LIQUOR
 ADDRESS : 39023 CHERRY HILL
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : CHERRY HILL LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1239.54): (LCC)
 COMM. ORDER : 06-25-2007 LIC ACK - COMM ALLEN
 06-29-2007 \$50 EACH COMB/W 7-115072 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 102590 VIOLATION DATE : 08/12/2006
 D.B.A : THE STOP IN
 ADDRESS : 2997 FORT
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : THE STOP IN INC. INTEREST : CRP
 CHARGE : 1)2)3)4) SALE TO MINORS - DECOYS 06-ACC-01, 06-ACC-02, 06-ACC-03, 06-ACC-26 (18/20/19/19): ON OR ABOUT 8-12-06 (WYANDOTTE PD & BROWNSTOWN PD/DECOYS/CK ELIZA HERNANDEZ)
 COMM. ORDER : 05-29-2007 HEARING HELD ROLLINS/MCDOWELL/CONTRACT RULE 15(E) COST \$20.58
 06-05-2007 1,2 & 3)DISMISSED WITHOUT PREJUDICE 4)\$500 & \$20.58 W/FEEES TOTAL \$520.58
 RULE 15(E) SEC.801(2)